MINUTES

PUBLIC UTILITIES COMMISSION

1941

RESOLUTIONS 4172 to 4787

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M I N U T E S

PUBLIC UTILITIES COMMISSION

254th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JANUARY 6, 1941.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 252nd regular meeting of the Commission held December 23, 1940 and of the 253rd regular meeting of the Commission (adjourned for lack of quorum) of December 30, 1940, were approved.

On motion of Commissioner McLaughlin, se onded by Commissioner Mc Callum, the following resolution was unanimously adopted:

--RESOLUTION NO. 4172--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Orders for Work and Service Order, in favor of the Market Street Railway Company, for services to be rendered in the month of January, 1941.

Order for Work No. 343-in amount $500.00, for labor and material in connection with track and overhead repairs on Market Street and at Ferry and Bridge Loops and curve oiling at Bridge Loop.

Order for Work No. 344 in amount $125.00, proportion of expenses to be incurred in connection with operation of cars at Ferry Terminal.

Service Order No. 824 in amount $4,378.20, for power to be furnished and for operation of Municipal Railway cars over tracks of the Market Street Railway Company.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4173--

RESOLVED, That this Commission approves the execution of the following leases of lands under the jurisdiction of the San Francisco Water Department:

Curotto Bros.: of the Town of Millbrae, covering 18 acres, more or less, being portion of Parcel No. 28-Millbrae Reservoir Lot, on the Buri Buri Rancho, San Mateo County, for period of one year, beginning January 1, 1941, at a cash rental of $348.00, payable in monthly installments.

MASSOLO BROS.: of the Town of Millbrae, covering 10 acres, more or less, being a portion of Parcel No. 30-San Mateo County Lands-Silva Tract, for period of one year, beginning January 1, 1941, at a cash rental of $168.00 payable in monthly installments.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4174--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH AND 8-INCH CAST IRON MAINS IN MIGUEL AND BEACON STREETS-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 277

be and the same is hereby awarded to Walter Lenkeit, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco," dated February, 1940.

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" and 8" pipe, trench 17" wide by 36" deep; 965 linear feet	

at Forty five cents ($0.45) per linear foot. $ 434.25

2. Additional excavation and backfill; 5 cubic yards at One Dollar ($1.00) per cubic yard 5.00

3. No Item 3

4. (a) Installing 8" bell and spigot cast iron pipe; 350 linear feet at Eight cents ($0.08) per linear foot. 28.00

(b) Installing 6" bolted joint cast iron pipe; 615 linear feet at Six Cents ($0.06) per linear foot. 36.90

5. Installing fittings, gate valves, etc.; 1800 pounds at Three Cents ($0.03) per pound 54.00

6. (a) Making bell and spigot joints for pipe and fittings; 65 linear feet at Thirty five cents ($0.35) per linear foot. 22.75

(b) Making bolted joints for 6" cast iron pipe; 102 joints at Twenty Cents ($0.20) per joint. 20.40

7. (a) Repavement; 40 square feet of street pavement at Forty cents ($0.40) per square foot. 16.00

8. Installation of 3/4" screw taps; 54 screw taps at One Dollar ($1.00) each 54.00

9. Installation of 3/4" service pipe; 810 linear feet at Thirty cents ($0.30) per linear foot. 243.00

10. Estimated field inspection cost; 13 calendar days at $8.65 per calendar day. 112.45

A. Materials furnished and services rendered by the San Francisco Water Department 1259.30

Total amount of Bid $2,286.05

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-232.

And be it Further Resolved, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner McCallum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4175--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $1,160.00, from the surplus existing in Appropriation No. 065-130-00-Municipal Railway-wages, to the credit of Appropriation No. 065-130-00-wages, to provide for establishment of position of auto machinist on a permanent basis in the Municipal Railway.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4176--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to adopt resolution authorizing in behalf of the City and County of San Francisco, a quitclaim deed to Will Duerner, Jr. and Alice Duerner, his wife, relinquishing any interest of the City and County of San Francisco in and to all that portion of the Pilarcitos Pipe Line 10-foot easement, conveyed to the Spring Valley Water Company, predecessor in interest to the City and County of San Francisco by A. H. Payson, et al., by deed dated July 8, 1910, which real property is situated in the City and County of San Francisco, as follows:

COMMENCING at a point on the southerly line of Broad Street, distant thereon 222.5 feet westerly from the intersection of said southerly line with the westerly line of Capitol Avenue; running thence from said point of commencement westerly along said southerly line of Broad Street 50 feet; thence at right angles southerly 125 feet; thence at right angles easterly along a line parallel to and distant 125 feet from said southerly line of Broad Street 50 feet; thence at right angles northerly 125 feet to the point of commencement; said easement is not required for municipal purposes as the pipe line has been relocated in the adjoining public streets.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4177--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $29,250.00, from the surplus existing in Appropriation No. 066-000-00-Water Surplus Fund, to

the credit of Appropriation No. 066-400-00-Equipment, to provide for replacement of equipment in the San Francisco Water Department; and,

BE IT FURTHER RESOLVED, That Resolution No. 4156, heretofore adopted by this Commission be and the same is hereby rescinded.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4178--

WHEREAS, on the first day of October, 1940, the City and County of San Francisco, hereinafter in this resolution referred to as the Lessor, entered into a certain lease with the United Air Lines Transport Corporation, hereinafter referred to as the Lessee, for certain portions of the San Francisco Airport at Mills Field, which said portions are more particularly described in said lease above mentioned, and said lease is hereby referred to for all the terms and conditions thereof; and,

WHEREAS, it was provided in said lease that the lessor would construct and provide and complete on said lease premises, a hangar, office building and such aprons, pavements and other improvements all according to plans and specifications to be drawn and prepared for the same and which were thereafter to be approved and ratified by the lessor and lessee; and

WHEREAS, it was also provided in said lease that the lessor would pay the sum of $350,000.00 and no more, toward the cost of said improvements within the leased premises, and the lessee would pay the remainder of the cost of said improvement; and,

WHEREAS, since the execution of said lease, the plans and specifications for said buildings and said improvements have been materially changed and supplemented and the contemplated plans therefor have been changed so as to greatly increase the size of the buildings contemplated by the lessor and the lessee at the time said lease was entered into, and also said new plans provide for other and additional buildings, to-wit: For an engine test building and a shop addition to the hangar to be constructed under said original plans, together with other structures appurtenant to the increased facilities desired by the lessee; and,

WHEREAS, said increase in the said improvements to be con-

structed on said leased premises will afford additional facilities for said airport and will give permanent employment to a large number of employees in and about said airport and will increase the number of planes coming to and leaving said airport; and,

WHEREAS, in the original plans for the construction of said buildings and said improvements within the leased premises, contemplated in the above mentioned lease, it was estimated the same would cost the sum of $550,000.00; and,

WHEREAS, said revised plans for said additional buildings and improvements and facilities within said leased premises will cost approximately $850,000.00; and,

WHEREAS, the lessee has agreed that if the lessor will contribute an additional $50,000.00 toward the cost of said buildings, improvements and facilities within the leased premises according to said revised plans, that said lessee will contribute the balance of the cost thereof, to-wit, approximately $250,000.00; and,

WHEREAS, this Commission believes that it will be to the benefit and advantage and best interests of said airport and of the City and County of San Francisco that said buildings, improvementsand facilities be constructed in accordance with said revised plans:

NOW, THEREFORE, BE IT RESOLVED, That this Commission does hereby approve the construction of said buildings, improvements and facilities in accordance with said revised plans and specifications and does hereby agree that the aforesaid lease should be modified to the end that the lessor may contribute to the cost of said buildings, improvements and facilities to be constructed within the leased premises in accordance with said revised plans, the additional sum of $50,000.00, upon the express understanding and condition that the lessee will furnish the remainder of the money necessary to complete the cost of said buildings, improvements and facilities within said leased premises in accordance with said revised plans;

BE IT FURTHER RESOLVED, That the Board of Supervisors be and it is hereby requested to enact the necessary legislation to carry out the purposes of this resolution:

AND BE IT FURTHER RESOLVED, That thesaid sum of $50,000.00 from the unallocated balance of the 1938 Airport Bond Fund is hereby allocated for the purpose of meeting the cost of the

construction of said buildings, improvements and facilities within said leased premises in accordance with the said revised plans, when the Board of Supervisors shall approve the amendment and modification of said lease as in this resolution provided.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4179--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to authorize the Director of Property to arrange for leasing to the highest responsible bidder at the highest monthly rental, the southeast corner of Laguna Honda Boulevard and Clarendon Avenue, situated in the City and County of San Francisco, said property being under the jurisdiction of the San Francisco Water Department.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4180--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 797 in amount $12,962.70, in favor of R. G. Clifford, under Airport Contract No. 56-Furnishing and Driving Piling at the San Francisco Airport.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4181--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors, a supplemental appropriation of $25,000.00, from Appropriation No. 063-231-65-Heat-Light and Power-Municipal Railway, to the credit of Appropriation No. 064-200-00-Contractual Services, to provide for a deficiency in the latter appropriation; and,

BE IT FURTHER RESOLVED, That Resolution No. 4135, adopted by the Commission on December 2, 1940, be and the same is hereby rescinded.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4182--

RESOLVED, That this Commission approves and hereby

authorizes the execution of lease for the following parcel of land under the jursidiction of the San Francisco Water Department:

G. GIANNINI: of the Town of Colma, covering 3.67 acres, more or less, in Deed Parcels Nos. 19 and 20, Baden Lots, San Mateo County Lands, for one year, from December 1, 1940, at an annual cash rental of $60.00, payable semi-annually in advance.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4183--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAIN IN BRUNSWICK STREET FROM GUTTENBERG STREET TO ALLISON STREET-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 276

be and the same is hereby awarded to the San Francisco Water Department, it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco" dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep; 820 linear feet at Forty Cents ($0.40) per linear foot.	$ 328.00
2.	Additional excavation and backfill; 5 cubic yards at One Dollar ($1.00) per cubic yard	5.00
3.	No Item 3.	
4.	(b) Installing 6" bolted joint cast iron pipe; 820 linear feet at Six Cents ($0.06) per linear foot.	49.20

5.	Installing fittings, gate valves, etc.; 1500 pounds at Three Cents ($0.03) per pound	45.00
6.	(a) Making bell and spigot joints for pipe and fittings; 40 linear feet at Thirty five cents ($0.35) per linear foot.	14.00
	(b) Making bolted joints for 6" cast iron pipe; 140 joints at Twenty Cents ($0.20) per joint	28.00
7.	(a) Repavement; 100 square feet of street pavement at Twenty five cents ($0.25) per square foot.	25.00
8.	Installation of 3/4" screw taps; 25 screw taps at Fifty Cents ($0.50) each	12.50
9.	(b) Installation of 3/4" copper service pipe; 500 linear feet at Twenty five cents ($0.25) per linear foot.	125.00
10.	Estimated field inspection cost; 12 calendar days at $8.65 per calendar day	103.80
A.	Materials furnished and services rendered by the San Francisco Water Department	1043.40
	Total amount of bid	$1778.90

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-225.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McCallum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4184--

WHEREAS, while Eleanor Hagerty, on the 16th day of September, 1940, was waiting for an outbound Market Street Railway car at 3rd and Market Streets, it is alleged that she was struck by a westbound MunicipalRailroad Car; and,

WHEREAS, by reason of the happening of said accident said Eleanor Hagerty suffered contusions to the right chest with a possible fracture of the sixth rib, together with injuries to her left hip and upper thigh and abrasions and ecchymosis to the right thigh and the dorsum of the right foot; and,

WHEREAS, claim was filed against the City and County of San Francisco in the sum of $800.00; and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Eleanor Hagerty, said settlement being in the sum of Five Hundred Dollars ($500.00) and the City Attorney advises this Commission that under all the circumstances of this case, in his opinion said sum of Five Hundred Dollars is a reasonable sum to be paid in this case:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Eleanor Hagerty, against the City and County of San Francisco for the sum of Five Hundred ($500.00) Dollars, and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

255th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JANUARY 13, 1941

****

PRESENT: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 254th regular meeting of the Commission held January 6, 1941 were approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4185--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH AND 8-INCH CAST IRON MAINS IN 43rd and 44th AVENUES AND RIVERA STREET AND BRIDGEVIEW DRIVE, APOLLO AND THORNTON AVENUES SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 278

be and the same is hereby awarded to Edwin J. Tobin, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast

Iron Mains, Public Utilities Commission, City and County of San Francisco", dated February, 1940.

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" and 8" pipe, trench 17" wide by 36" deep; 3,775 linear feet at Thirty three cents ($0.33) per linear foot.	$ 1,245.75
2.	Additional excavation and backfill; 20 cubic yards at Ten Cents ($0.10) per cubic yard	2.00
3.	No Item 3.	
4.	(a) Installing 8" bell and spigot cast iron pipe; 1060 linear feet at Eight Cents ($0.08) per linear foot.	84.80
	(b) Installing 6" bolted joint cast iron pipe; 2715 linear feet at Five Cents ($0.05) per linear foot.	135.75
5.	Installing fittings, gate valves, etc.; 4725 pounds at Three Cents ($0.03) per pound	141.75
6.	(a) Making bell and spigot joints for pipe and fittings; 240 linear feet at Thirty Cents ($0.30) per linear foot.	72.00
	(b) Making bolted joints for 6" cast iron pipe; 456 joints at Fifteen cents ($0.15) per joint	68.40
7.	(a) Repavement; 700 square feet of street pavement at Twenty three cents ($0.23) per square foot	161.00
8.	Installation of 3/4" screw taps; 176 screw taps at One Dollar ($1.00) each	176.00
9.	Installation of 3/4" service pipe; 3645 linear feet at Fifteen Cents ($0.15) per linear foot.	546.75
10.	Estimated field inspection cost; 15 calendar days at $8.65 per calendar day	129.75

A. Materials furnished and services rendered by the San Francisco Water Department $ 4,731.90

Total amount of bid $ 7,495.85

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-240.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4186--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 798 in amount $693.55 and Recommendation for Contract Payment No. 799 in amount $878.76, in favor of Pacific Pavements Co. Ltd., under SFWD Contract No. 250-Repaving of all street or sidewalk openings where the paving has been removed by the San Francisco Water Department.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4187--

RESOLVED, That this Commission approves and hereby authorizes the Director of Property to execute a non-agricultural, month to month lease to Mr. Hollauf, covering approximately two acres of land on Alameda Creek in Niles Canyon, Alameda County, beginning January 1, 1941, at a

rental of $25.00 per year, payable semi-annually in advance.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4188--

RESOLVED, That this Commission approves the agricultural lease of .76 acres, more or less, of land under the jurisdiction of the Water Department, to Louis Risso of the Town of Colma, said land being a portion of Parcel No. 30, San Mateo County Lands, for period of one year, beginning January 15,1941,

at a cash rental of $306.00 payable in monthly installments.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4189--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $50,000.00, from the surplus existing in Appropriation No. 066-000-00-Surplus Fund-Water Department, to the credit of Appropriation No. 066-950-00-Additions and Betterments, to provide funds for the installation of an irrigation system on the Sunol Walnut Orchard and adjoining properties and for a water supply for the Town of Sunol.

BE IT FURTHER RESOLVED, That Resolution No. 4046, adopted by the Commission, October 7, 1940, be and the same is hereby rescinded.

On motion of Commissioner McCallum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4190--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of AirportOrder for Extra Work No. 1008, in amount $1, 289.90, under Contract No. 56-Furnishing and Driving Piling at San Francisco Airport, contractor, R. G. Clifford, covering the furnishing and driving of an additional 58 untreated timber piling.

THEREUPON THE MEETING ADJOURNED

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

256 REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JANUARY 20, 1941 at 5:00 P. M.

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, Commissioner Lewis F. Byington was unanimously elected president of the Commission for the ensuing year.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, Commissioner George Filmer was unanimously elected vice president of the Commission for the ensuing year.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 255th regular meeting of the Commission held January 13, 1941 were adopted.

On motion of Commissioner Filmer, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4191--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 4-INCH AND 6-INCH CAST IRON MAINS IN DESMOND AND TALBERT STREETS-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 279

be and the same is hereby awarded to Fred T. Fairey, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco" dated February, 1940.

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount For Item
1.	Excavation and backfill for 4" and 6" pipe, trench 17" wide by 36" deep; 820 linear feet at Thirty four Cents ($0.34) per linear foot.	$ 278.80
2.	Additional excavation and backfill; 5 cubic yards at Ten Cents ($0.10) per cubic yard	.50
3.	No Item 3	
4.	(b) Installing 4" bolted joint cast iron pipe; 350 linear feet at Five Cents ($0.05) per linear foot.	17.50
	(b-1) Installing 6" bolted joint cast iron pipe; 470 linear feet at Six Cents ($0.06) per linear foot.	28.20
5.	Installing fittings, gate valves, etc.; 1200 pounds at Two Cents ($0.02) per pound	24.00
6.	(a) Making bell and spigot joints for pipe and fittings; 20 linear feet at Fifty Cents ($0.50) per linear foot.	10.00
	(b-1) Making bolted joints for 4" cast iron pipe; 60 joints at Twenty Five Cents ($0.25) per joint	15.00
	(b-2) Making bolted joints for 6" cast iron pipe; 80 joints at Twenty five cents ($0.25) per joint	20.00
7.	(a) Repavement; 150 square feet of street pavement at Twenty four cents ($0.24) per square foot	36.00
8.	Installation of 3/4" screw taps; 42 screw taps at One Dollar ($1.00) each	42.00

9.	Installation of 3/4" copper service pipe; 775 linear feet at Twenty Cents ($0.20) per linear foot.	$155.00
10.	Estimated field inspection cost;10 calendar days at $8.65 per calendar day	86.50
A.	Materials furnished and services rendered by the San Francisco Water Department	955.90
	Total amount of Bid	$1,669.40

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-239.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4192--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Orders for Work and Service Order, in favor of the Market Street Railway Company for services to be rendered during the month of February, 1941.

Order for Work No. 346 in amount $500.00, covering labor and material in connection with track and overhead repairs on Market Street and at Ferry and Bridge Loops and curve oiling at Bridge Loop.

Order for Work No. 347 in amount $125.00, proportion of expense incurred in connection with operation of cars at Ferry Terminal.

Service Order No. 827 in amount $4,058.20, for power to be furnished and for operation of Municipal Railway cars over Market Street Railway Company's tracks.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4193--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Allocation of Funds No. 333, in amount $2,000.00, under Appropriation No. 65-925-45-Replacement Job. No. 1378, to provide funds for engineering services on replacement of track, Geary Street, Divisadero to Lyon and Geary Boulevard, Jordan Avenue to 10th Avenue.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4194--

RESOLVED, That this Commission approves and hereby requests the Director of Property to take the necessary steps for the consumation of an exchange of right of way with S. Laz Lansburgh, for a strip of land under the jurisdiction of the San Francisco Water Department, through a portion of the Buri Buri Ranch, San Mateo County.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4195--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $90.00, from the surplus existing in Appropriation No. 066-110-01-Water Revenue-Permanent Salaries-Reserve, to credit of Appropriation 066-110-02, to provide additional funds for compensation of one B311 Bookkeeping Machine Operator at $165.00 per month, correcting clerical error in Bill 935-Ordinance 850.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4196--

WHEREAS, by an agreement dated October 15, 1937, it was agreed between the Department of Public Works of the State of California, the San Francisco Bay Exposition Company and the City and County of San Francisco, that the Exposition Company should have the right to construct and maintain certain structures within the bridge right of way of the San Francisco-Oakland Bay Bridge on Yerba Buena Island, and that said

structures, which are more particularly set forth and described in said agreement, would be removed not later than January 1, 1941; and,

WHEREAS, it is the desire of all parties to said agreement that the time for removing said structures should be extended until April 1, 1941.

NOW, THEREFORE, BE IT RESOLVED, That the Public Utilities Commission join in an agreement with the Department of Public Works of the State of California, and the San Francisco Bay Exposition Company, wherein and whereby it will be mutually agreed by and between the said City and County of San Francisco, the State of California, acting by and through its Department of Public Works, and the San Francisco Bay Exposition Company, that the time for the removal of the aforesaid structures over and on said bay bridge right of way shall be extended to April 1, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4197--

RESOLVED, That the Public Utilities Commission hereby requests His Honor, the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $7,500.00, out of the unappropriated balance of the 1932 Hetch Hetchy Bond Fund, to the credit of Appropriation No. 92-266-00, for the purpose of providing funds for payment of court costs, reporters' fees for preparation of transcript, printing of briefs, Master's, accountants' and witnesses' fees and other expenses incurred or to be incurred in that certain action entitled Transbay Construction Company v. City and County of San Francisco pending in the United States District Court:

BE IT FURTHER RESOLVED, That the ordinance to be passed be designated an emergency ordinance, by reason of indebtedness being incurred due to the trial now being conducted before the Master appointed by the U. S. District Judge to take testimony in said action.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4198--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to enact ordinance authorizing the sale of Lot 3, in Assessor's Block 6572, Precita Valley

Pump Station-Southeast corner of Twenty Sixth and Shotwell Streets-San Francisco, said lot being under the jurisdiction of the San Francisco Water Department.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4199--

RESOLVED, That this Commission approves and hereby requests the City Attorney to authorize a member of his staff to proceed to the City of Los Angeles to take a deposition from Mr. and Mrs. Kelso in the case of Albert Heins v Municipal Railway, Claim No. 66735; and,

BE IT FURTHER RESOLVED, That the Claims Adjuster of the Municipal Railway is hereby authorized to advance the sum of $50.00 and traveling expenses to be contracted in the interest of the Municipal Railway are deemed to be so contracted in the performance of routine duties, payable from said Municipal Railway Funds.

On motion of Commissioner McLaughlin, seconded by Commissioner McCallum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4200--

WHEREAS, while Raymond Ogilvy, on the 28th day of July 1939, was crossing Market Street at the intersection of Market and Spear Streets, it is alleged that he was struck by a west bound "B" street car of the Municipal Railway at said intersection; and,

WHEREAS, by reason of the happening of said accident said Raymond Ogilvy suffered a basal fracture of the skull, fracture of the left collar bone, fractured rib and bruises and lacerations on and upon his body; and,

WHEREAS, suit was filed against the City and County of San Francisco in the sum of Twenty Thousand Three Hundred Sixty seven ($20,367.00) Dollars; and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway, has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Raymond Ogilvy, said settlement being in the sum of Two Hundred Fifty ($250.00) Dollars, and the City Attorney

advises this Commission that, under all the circumstances of this case, in his opinion said sum of Two Hundred Fifty ($250.00) Dollars is a reasonable sum to be paid in this case.

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is, hereby authorized and directed to fully compromise and settle all claims for damages held by said Raymond Ogilvy against the City and County of San Francisco for the sum of Two Hundred Fifty ($250.00) Dollars, and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

257th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 287 - CITY HALL - JANUARY 27, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 256th regular meeting of the Commission held January 20, 1941 were approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution signed by Commissioners Byington, Filmer, Mc Callum on January 23, 1941 was ratified.

--RESOLUTION NO. 4201--

WHEREAS, the mud dredged from the turning basin and channel for the Sea Plane Harbor and Outlet at the San Francisco Airport proved to be heavier material than was originally contemplated by the U. S. Army Engineers for disposal for fill upon the Airport property, with the result that the fill of the San Francisco Airport field will not require as much material as originally estimated, because the heavier material does not settle and compact as much as the lighter material; and,

WHEREAS, by reason of the fact the U. S. Army Engineers will not permit a larger disposal of material on the east side of the Airport property, it will be necessary to dispose of surplus material on the north side of the airport property; and,

WHEREAS, The disposal of material on the north side will interfere with the channel which carries the drainage of the

surrounding country, and it is therefore necessary to dredge a new channel to provide for said drainage:

NOW, THEREFORE, BE IT RESOLVED, That inasmuch as time is of the essence for the completion of said new channel, the Public Utilities Commission does hereby declare the work to be of emergency character under Charter and Contract Procedure Provisions, and does hereby authorize the Manager of Utilities to order said work done in the most expeditious and economical manner and does hereby request the Controller to certify funds for said work.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4202--

RESOLVED, That that certain agreement made and entered into by and between the City and County of San Francisco and the United Railroads of San Francisco dated May 1, 1917, to which agreement the Market Street Railway Company has succeeded and which agreement concerns the exchange of transfers between the Union Street Line of the Municipal Railway and the Fillmore Street Line of the Market Street Railway of San Francisco, be and the same is hereby considered as being extended and is extended for a period of six months commencing February 26, 1941.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4203--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 12-INCH CAST IRON MAIN IN LAGUNA HONDA BOULEVARD, PLAZA AND MAGELLAN STREETS-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 264

be and the same is hereby awarded to E. J. Treacy, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron

Mains-Public Utilities Commisson-City and County of San Francisco" dated February, 1940.

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 12" pipe, trench 24" wide by 44" deep; 1,120 linear feet at Sixty Cents ($0.60) per linear foot.	$ 672.00
2.	Additional excavation and backfill; 10 cubic yards at One Dollar ($1.00) per cubic yard	10.00
3.	No Item 3.	
4.	(b) Installing 12" bolted joint cast iron pipe, Class 250; 1,120 linear feet at Twenty Cents ($0.20) per linear foot.	224.00
5.	Installing fittings, gate valves, etc.; 3,100 pounds at Two Cents ($0.02) per pound	62.00
6.	(a) Making bell and spigot joints for pipe and fittings; 100 linear feet at Thirty Cents ($0.30) per linear foot.	30.00
	(b) Making bolted joints for 12" cast iron pipe, Class 250; 190 joints at Twenty Cents ($0.20) per joint	38.00
7.	(a) Repavement; 700 square feet of street pavement at Twelve Cents ($0.12) per square foot.	84.00
8-9	No item 8 or 9	
10.	Estimated field inspection cost; 20 calendar days at $8.65 per calendar day	173.00
A.	Materials furnished and services rendered by the San Francisco Water Department	3,238.80
	Total amount of Bid	$4,681.30

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-246.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4204--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to adopt resolution accepting the offer and confirming the sale of Lot 5, Assessor's Block 1853, west side of Seventh Avenue, north of Lawton, to D. I. Warnow, in amount $8,443.33, said offer being the highest received by the Director of Property under call for bids; said lot having a frontage of 211 feet 1 inch on said Seventh Avenue and a depth of approximately 88 feet and under the jurisdiction of the San Francisco Water Department.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4205--

RESOLVED, That this Commission approves execution of the following agricultural lease of Water Department property:

MANUEL PREADER of Menlo Park, covering 29.36 acres, being parcels Nos. 2011 (1) and 2011 (2) of the Hetch Hetchy Bay Division Right of Way and portion of the 50-foot Alameda Pipe Line Right of Way, San Mateo County, for period of one year, beginning March 1, 1941, at a monthly rental of $50.00 payable in advance, said land to be used for agriculture and pasturage purposes only.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4206--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau Request for Departmental Intra-Fund Transfer, from Appropriation No. 068-925-00-7-Replacement Wooden Structures-LCPD Road, to Appropriation No. 068-925-00-10, in amount $302.40, returning an unused portion of a previous transferred amount to the appropriation from whence it came, for the purpose of replacing batteries in the Parker Industrial Truck.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4207--

RESOLVED, That in accordance with Resolution No. 2862, the Public Utilities Commission pursuant to the provisions of Section 128 of the Charter and upon recommendation of the Manager of Utilities, hereby approves the valuation of the San Francisco Water Department in amount $70,438.951.10 as of June 30, 1940 and the reasonable amount of depreciation for the fiscal year 1940-1941 in the sum of $929,942.40.

BE IT FURTHER RESOLVED, That the San Francisco Water Department is hereby authorized to effect the necessary entries upon its books to record the appraisals hereinabove approved.

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

258th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - FEBRUARY 3, 1941, at 5:00 P. M.

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum

President Lewis F. Byington presided.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the minutes of the 257th regular meeting of the Commission held January 27, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4208--

WHEREAS, San Francisco Water Department Contract No. 263, for the Laying of 6" and 8" Cast Iron Mains in 24th Avenue and Quintara Street, contractor, W. J. Tobin, should in accordance with the time limit set forth in said contract be completed on or before January 3, 1941; and,

WHEREAS, contractor has experienced unavoidable delays by reason of interferences on part of the street grading contractor; and,

WHEREAS, said W. J. Tobin prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of nineteen (19) days for completion of said San Francisco Water Department Contract No. 263 and liquidated damages for the resulting days of delay are hereby

waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4209--

WHEREAS, under date of December 7, 1937, the Public Utilities Commission entered into an agreement with the San Francisco Bay Exposition, wherein and whereby the San Francisco Bay Exposition agreed to meet or perform certain obligations imposed in permits for roads on Yerba Buena Island, issued by the Secretary of the Navy and the Secretary of Commerce; and,

WHEREAS, the San Francisco Bay Exposition furnished the City and County of San Francisco with a bond in the penal sum of Sixty Thousand Dollars ($60,000.00) to secure the full and faithful performance of that agreement; and,

WHEREAS, under the terms of said agreement the liability of the San Francisco Bay Exposition and its surety would terminate January 1, 1941; and,

WHEREAS, the San Francisco Bay Exposition is desirous of continuing its aforesaid obligation, and has submitted for execution by the Public Utilities Commission an agreement continuing its obligation until April 1, 1941:

NOW, THEREFORE, BE IT RESOLVED, That the Public Utilities Commission hereby approves the agreement of the San Francisco Bay Exposition under which the conditions of said agreement dated December 7, 1937 are continued until April 1, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4210--

RESOLVED, That in accordance with Resolution No. 3119, the Public Utilities Commission pursuant to the provisions of Section 128 of the Charter and upon recommendation of the Manager of Utilities, hereby approves the valuation of the Hetch Hetchy Power Division in amount $12,385,000.52 as of July 31, 1940 and the reasonable amount of depreciation for the fiscal year 1940-1941 in the sum of $274,603.44.

BE IT FURTHER RESOLVED, That the Hetch Hetchy Power Division is hereby authorized to effect the necessary entries

upon its books to record the appraisals hereinabove approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4211--

RESOLVED, That in accordance with Resolution No. 3118, the Public Utilities Commission pursuant to the provisions of Section 128 of the Charter and upon recommendation of the Manager of Utilities, hereby approves the valuation of the Hetch Hetchy Water Supply in amount $93,237,270.04 as of July 1, 1940 and the reasonable amount of depreciation for the fiscal year 1940-1941 in the sum of $1,306,047.35.

BE IT FURTHER RESOLVED, That the Hetch Hetchy Water Supply is hereby authorized to effect the necessary entries upon its books to record the appraisals hereinabove approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4212--

RESOLVED, That in accordance with Resolution No. 3117, the Public Utilities Commission pursuant to the provisions of Section 128 of the Charter and upon recommendation of the Manager of Utilities, hereby approves the valuation of the San Francisco Airport in amount $2,982,163.41 as of July 1, 1940 and the reasonable amount of depreciation for the fiscal year 1940-1941 in the sum of $59,961.68.

BE IT FURTHER RESOLVED, That the San Francisco Airport is hereby authorized to effect the necessary entries upon its books to record the appraisals hereinabove approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4213--

RESOLVED, That in accordance with Resolution No. 3116, the Public Utilities Commission pursuant to the provisions of Section 128 of the Charter and upon recommendation of the Manager of Utilities, hereby approves the valuation of the Municipal Railway in amount $10,515,044.30 as of July 1, 1940 and the reasonable amount of depreciation for the fiscal year 1940-1941 in the sum of $386,028.57.

BE IT FURTHER RESOLVED, That the Municipal Railway is hereby authorized to effect the necessary entries upon its

books to record the appraisals hereinabove approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4214--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 747 in amount $36.13, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $929.62, in favor of W. J. Tobin, under SFWD Contract No. 263-Laying 6" and 8" CI Mains in 24th Avenue and Quintara Street.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4215--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 749 in amount $224.69, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $2,164.36, in favor of Fred T. Fairey, under SFWD Contract No. 275-Laying 4"-6"-8" CI Mains in Naglee, Cayuga Avenue, Arco Circle and Havelock Street and Alemany Boulevard.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4216--

WHEREAS, Mrs. Louisa V. Allen, General Clerk-Typist, San Francisco Water Department retires at the age of seventy years on February 1, 1941; and,

WHEREAS, Mrs. Allen has served the Spring Valley Water Company and the San Francisco Water Department for a period of twenty seven years; and,

WHEREAS, in the performance of her duties and in her contact with her fellow employees, her superior officers and the public, she has earned and merits their respect and admiration; and,

WHEREAS, the Public Utilities Commission recognizes the important service Mrs. Allen has rendered the people of San Francisco while employed by the said Spring Valley Water Company and the San Francisco Water Department:

NOW, THEREFORE, BE IT RESOLVED, That the Public Utilities Commission, in recognition of her long and faithful service, by this resolution expresses to Mrs. Allen, its best wishes for a long and happy life and the assurance of its appreciation of work well performed:

BE IT FURTHER RESOLVED, That the Secretary be and he is hereby directed to prepare a copy of this resolution for presentation to Mrs. Louisa V. Allen.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4217--

RESOLVED, That this Commission approves acceptance of offer of the United States Department of Commerce to establish consolidated Airways and General Forecasting Facilities of the Weather Bureau at the San Francisco Airport, for approximately 2600 square feet of space in the Administration Building, second floor, on a year to year basis, at a rental of thirty (30) cents per square foot per year, which sum shall include all necessary services, power, heat and light, effective May 1, 1941.

On motion of Commissioner Filmer, seconded by Commissioner McCallum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4218--

WHEREAS, The Legislature of the State of California did, by an Act entitled "An Act to Amend the Title of An Act Granting Certain Title Lands and Submerged Lands of the State of California to the City and County of San Francisco for Development and Use as a Public Airport * * * * and adding a new section to said Act to be known as Section 5, authorizing the City and County of San Francisco to permit the use of said lands or any part thereof by the United States of America for military or naval purposes, and providing that this Act shall be effective immediately", approved December 6, 1940, grant to the City and County of San Francisco the right to permit the use of said Treasure Island, or any part thereof, as well as buildings and improvements thereon, to the United States of America for military ornaval purposes by the Army or the Navy of the United States, and did, by said Act, authorize the Public Utilities Commission of the City and County of San Francisco to enter into an agreement with the United States of America or any department of the government thereof, for the use of said Treasure Island, or any part thereof, by the United States of America for military ornaval purposes; and,

WHEREAS, the Manager of Utilities has presented to this Commission an Agreement between the Naval Department of the

United States and the City and County of San Francisco, acting by and through the Public Utilities Commission of said City and County, which said agreement is dated February 3, 1941, and under and by which the Navy Department of the United States is given permission to occupy certain portions of Treasure Island and the approaches thereto upon the terms and conditions set forth in said agreement and which said agreement is hereby referred to for all the terms and conditions thereof and for a full and complete description of the portions of Treasure Island to be occupied by the Navy Department of the United States; the period of said occupancy to be for the present emergency but not to exceed a period of five (5) years from the date of this agreement; and,

WHEREAS, this Commission has given consideration to said agreement and to all the terms and conditions thereof:

NOW, THEREFORE, BE IT RESOLVED, That the said Public Utilities Commission, acting for and on behalf of the City and County of San Francisco, do enter into the aforesaid agreement and that the same be executed by a majority of the members of this Commission, attested by the Secretary thereof, and approved by the Manager of Utilities, and that the same thereupon be forwarded to the Board of Supervisors of the City and County of San Francisco for its approval in conformity with the aforesaid act of the legislature approved December 6, 1940.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4219--

RESOLVED, That that certain lease made and executed on the 1st day of October, 1940, between the City and County of San Francisco and United Air Lines Transport Corporation, be deemed amended so as to provide that a contribution by the City and County toward the construction of buildings and improvements at the San Francisco Airport in San Mateo County, be increased from the sum of $350,000 to the sum of $400,000 in accordance with the terms of this Commission's Resolution No. 4178 and Resolution No. 1543-Series of 1939, of the Board of Supervisors.

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

259th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - FEBRUARY 10, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 258th regular meeting of the Commission held February 3, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4220--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH AND 8-INCH CAST IRON MAINS IN ARMY AND ULLOA STREETS, AND 45th and 46th AVENUES-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 282

be and the same is hereby awarded to W. J. Tobin, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San

Francisco", dated February, 1940.

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" and 8" pipe, trench 17" wide by 36" deep; 2,515 linear feet at Thirty two cents (φ0.32) per linear foot.	$ 804.80
2.	Additional excavation and backfill; 15 cubic yards at One Dollar ($1.00) per cubic yard	15.00
3.	No Item 3.	
4.	(a) Installing 8" bell and spigot cast iron pipe; 365 linear feet at Four Cents (φ0.04) per linear foot.	14.60
	(b) Installing 6" bolted joint cast iron pipe; 2,150 linear feet at Four Cents (φ0.04) per linear foot.	86.00
5.	Installings, gate valves, etc.; 5,300 pounds at Two Cents (φ0.02) per pound	106.00
6.	(a) Making bell and spigot joints for pipe and fittings; 125 linear feet at Twenty six Cents (φ0.26) per linear foot.	32.50
	(b) Making bolted joints for 6" cast iron pipe; 375 joints at Twenty Cents ($0.20) per joint.	75.00
7.	(a) Repavement; 1,230 square feet of street pavement at Twenty five Cents ($0.25) per square foot.	307.50
	(h) Repavement; 3,000 square feet of sidewalk pavement at Sixteen Cents ($0.16) per square foot.	480.00
8.	Installation of 3/4" screw taps; 6 screw taps at One Dollar ($1.00) each	6.00
9.	Installation of 3/4" service pipe; 140 linear feet at Sixteen Cents ($0.16) per linear foot.	22.40
10.	Estimated field inspection cost; 20 calendar days at φ8.65 per calendar day	173.00

A. Materials furnished and services rendered by the San Francisco Water Department 2,682.90

Total amount of bid $4,805.70

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-251.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4221--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH AND 8-INCH CAST IRON MAINS in Hahn Street, Visitation to Blythdale Avenues, SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 283

be and the same is hereby awarded to W. J. Tobin, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public UtilitiesCommission, City and County of San Francisco", dated February, 1940.

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" and 8" pipe, trench 17" wide by 36" deep; 1,385 linear feet at Twenty-nine cents ($0.29) per linear foot.	$ 401.65
2.	Additional excavation and backfill; 5 cubic yards at Fifty Cents ($0.50) per cubic yard	2.50

3. No Item 3

4. (a) Installing 8" bell and spigot cast iron pipe; 85 linear feet at Four Cents ($0.04) per linear foot. 3.40

(b) Installing 6" bolted joint cast iron pipe; 1300 linear feet at Four Cents ($0.04) per linear foot. 52.00

5. Installing fittings, gate valves, etc.; 2300 pounds at Two Cents ($0.02) per pound 46.00

6. (a) Making bell and spigot joints for pipe and fittings; 50 linear feet at Twenty six Cents ($0.26) per linear foot. 13.00

(b) Making bolted joints for 6" cast iron pipe; 220 joints at Twenty Cents ($0.20) per joint 44.00

7. (a) Repavement; 250 square feet of street pavement at Twenty five cents ($0.25) per square foot. 62.50

8. Installation of 3/4" screw taps; 45 screw taps at One Dollar ($1.00) each 45.00

9. Installation of 3/4" service pipe; 1,125 linear feet at Fifteen Cents ($0.15) per linear foot. 168.75

10. Estimated field inspection cost; 10 calendar days at $8.65 per calendar day 86.50

A. Materials furnished and services rendered by the San Francisco Water Department 1,612.75

Total amount of bid $2,538.05

And all other bids for the above described work are hereby rjected.

The cost of this work is to be borne from funds in Appropriation 66-951-252.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4222-

WHEREAS, San Francisco Airport Contract No. 56, for Furnishing and Driving of Timber Piles at San Francisco Airport, R. G. Clifford, contractor, in accordance with the time limit fixed in the contract should be completed January 12, 1941; and,

WHEREAS, unavoidable delays in the prosecution of said contract have resulted from authorized increases in the quantity of the work to be done under the terms of the contract, and from the fact that the increases in the quantity of work have placed the time for doing the work in the rainy season of the year and rains have occurred which have delayed the prosecution of the work; and,

WHEREAS, the contractor is now diligently prosecuting the work, but due to these causes, which have been beyond his control, he will be unable to complete the work within the contract time:

NOW, THEREFORE, BE IT RESOLVED, That this Commission extends, for a period of 15 days, the time of completion of said contract for furnishing and driving of timber piles at San Francisco Airport; and liquidated damages for such delay are waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4223--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 751 in amount $1,206.02, being the difference between the certified estimated contract price and actual contract price-final estimate; approves Certificate of Acceptance and Final Payment No. 805 in amount $9,753.67, in favor of R. G. Clifford under Airport Contract No. 56-Furnishing and Driving Piling at the San Francisco Airport.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4224--

RESOLVED, That this Commission approves and hereby re-

quests the Mayor to recommend to the Board of Supervisors an appropriation of $30,000.00, from Appropriation No. 002-900-00-Emergency Reserve Fund, to credit of Appropriation No. 063-231-00-Lighting of Public Streets and Buildings, to provide funds to June 30, 1941, for present and anticipated lighting in the City and County of San Francisco.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4225--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 803 in amount $1,031.43, and Recommendation for Contract Payment No. 804 in amount $1,144.79 in favor of Pacific Pavements Co. Ltd., under SFWD Contract No. 250-Repaving of all street or sidewalk openings where the paving has been removed by the San Francisco Water Department.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4226--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $1,100.00, from the surplus existing in Appropriation No. 065-130-00-Municipal Railway-Wages, to credit of Appropriation No. 065-130-00-Municipal Railway-Wages, to provide for establishment of position of lineman on a permanent basis in the Municipal Railway.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4227--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of San Francisco Water Department Request for Additional Allotment in amount $1,750.00, under Appropriation No. 066-135-00-, to provide funds for per diem men sick leave.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4228--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Additional Allotment in amount $5,000.00, under

Appropriation No.065-135-00, to provide funds for a deficiency in the sick leave appropriation occasioned by unusual amount of sickness.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4229--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors an appropriation of $5,000.00, from Appropriation No. 002-900-00-Emergency Reserve Fund, to the credit of Appropriation No. 063-231-02-1, to provide funds to June 30, 1941 for Heat-Light and Power on Treasure Island.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4230--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 800, in amount $13,320.00, in favor of W. D. Peugh, Architect, for services in preparing plans and specifications for the construction of hangar, shops, engine test house and administration building at the San Francisco Airport.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4231--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to extend for a sixty day period, commencing February 25, 1941, the time in which to award Airport Contract No. 57-Construction of Air Line Terminal Buildings at the San Francisco Airport, to enable the United Air Line Corporation to effect financial arrangements necessary under its agreement with the City and County of San Francisco for the prosecution of the work under said Airport Contract No. 57.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4232--

RESOLVED, That this Commission approves and hereby authorizes the Manager of Utilities to enter into a lease agreement with the Civil Aeronautics Administration, for the

leasing of 703 square feet in Room 204 and 206-Administration Building, San Francisco Airport, at a rental of $1.00 per square foot, per annum, rental to include heat-janitorial services, lighting maintenance and use of public areas, toilets, washrooms.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4233--

RESOLVED, That the budget estimate as prepared by the Manager of Utilities and which has been filed by said executive with the Public Utilities Commission and acted upon by said Commission and upon which budget proposals and estimate, public hearing has been held by said Commission, be and the same is hereby approved and it is hereby ordered that ten (10) copies of said budget estimate be filed with the Controller for check as to form and completeness; said budget estimates being as follows:

Public Utilities Commission	$ 111,630.00
San Francisco Airport	483,204.00
Municipal Railway	4,136,843.00
Water Department	6,765,000.00
Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau	7,171,447.00
Public Building and Street Lighting	1,987,297.00
	$20,654,881.00

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

260th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - FEBRUARY 17, 1941

* * * *

MINUTES

PUBLIC UTILITIES COMMISSION

261st REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - FEBRUARY 24, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum

President Lewis F. Byington presided.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, Forrest B. Gibbon was appointed Secretary of this meeting in the absence of Secretary John J. Sharon and Acting Secretary Wm. H. Scott.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the minutes of the 259th regular meeting of the Commission held February 10, 1941 and of the meeting of the 260th regular meeting of the Commission of February 17, 1941 (adjourned for lack of quorum) were approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following Resolution signed by Commissioners Byington, Mc Callum and Mc Laughlin on February 20, 1941 was withdrawn:

--RESOLUTION NO. 4234--

WHEREAS, the Public Utilities Commission has entered into an agreement between the Navy Department of the United States and the City and County of San Francisco, which agreement is dated February 3, 1941, and under and by which the Navy Department of the United States is given permission to occupy certain portions of Treasure Island and the approaches thereto, under the terms and conditions set forth in said agreement, the period of said occupancy to be for the present emergency, but not to exceed a period of five years from the date of said agreement; and,

WHEREAS, under said agreement the Navy Department has offered to the City and County of San Francisco and promises to aid in financing the work of constructing an airport on Treasure Island, said aid to be given by said Department by its sponsoring a Work Projects Administration project for the

construction of said airport:

NOW, THEREFORE, BE IT RESOLVED, That it is the intention of the Public Utilities Commission that the work to be done under said Work Projects Administration project will be for the purpose of creating a public terminal airport; and when said work is completed and the City is given possession of Treasure Island at the termination of said agreement with the Navy Department, the Public Utilities Commission will use the facilities on Treasure Island for a public terminal airport.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4235--

RESOLVED, That this Commission hereby appoints W. P. Day, Architect, to prepare and furnish plans and specifications, and furnish supervision for the construction of a bus garage, at a basic fee of six per cent (6%) of the total cost of said bus garage and in accordance with the terms of an agreement in appropriate form to be entered into by and between the Commission and the said W. P. Day.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4236--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Water Department Request for Additional Allotment and Request for Allocation of Funds:

Request for Additional Allotment No. 76-(a) in amount $22,500.00, under Appropriation 066-500-00-being the full allowance of the 1940-1941 Budget-For Construction of Cross Town Pipe Line; (b) in amount $10,240.00, to transfer unalloted balance in respect of Services and Meters. Allotment has been made from 66-950-00 to 66-954-00 per Fund Transfer No. 521-416.

Request for Allocation of Funds No. 435 in amount $90,000.00, under Appropriation No. 66-957-00, to set up in specific appropriation and make available for expenditure, 1940-41 Budget item for construction of Cross Town Pipe Line.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4237--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Orders for Work and Service Order, in favor of Market Street Railway Company:

Order for Work No. 349-in amount $500.00, covering labor and material in connection with track and overhead repairs on Market Street and at Ferry and Bridge Loops and curve oiling at Bridge Loop-month of March, 1941.

Order for Work No. 350-in amount $125.00, covering proportion of expense incurred in connection with operation of cars at Ferry Terminal-month of March, 1941.

Service Order No. 829 in amount $4,056.20, covering power to be furnished and for operation of Municipal Railway cars over Market Street Railway Company's tracks-month of March, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4238--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-Lighting of Public Streets and Buildings-Request for Departmental Intra-Fund Transfer, from Appropriation No. 062-300-03-Materials and Supplies, to Appropriation No. 062-813-03-Auto Insurance, to meet deficiency in appropriation for automobile insurance for fiscal year 1939-1940, in amount $10.00

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4239--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to execute a written agreement between the City and County of San Francisco and Louise B. Price, extending to April 1, 1942, the time limit for the supplying of water sufficient for the domestic, irrigation and stock watering requirements of the said Louise B. Price, Grantor under deed dated January 26, 1926, to a sub-surface easement for a portion of the Foothill Tunnel of the Hetch Hetchy Aqueduct.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4240--

RESOLVED, That this Commission approves and hereby requests the Director of Property to negotiate with the Zellerbach-Levison Company, as Lessor, for the leasing of certain space in the Larkins Building, situated at the northwest corner of Geary Boulevard and Arguello Boulevard, for the storage of Municipal Railway buses and other purposes, for a period of three years, at a monthly rental of $290.00, lease to have cancellation clause of 90 days after the lease has been effective for a period of six months and subject to the clauses and provisions of the lease entered into February 12, 1935.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4241--

RESOLVED, That this Commission approves and hereby authorizes execution of agricultural lease of Water Department property, comprising 10 acres, more or less, being a part of Parcel No. 57-Niles Canyon Lands, to Grady Denton of Niles, Alameda County, for a period of one year, beginning March 1, 1941, at an annual rental of $15.00, payable semi-annually in advance, said acreage to be used for pasturage, solely and only.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4242--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds, in amount $10,000.00, from Appropriation No. 99-900-00-1938 Airport Bond Fund-Unallocated to Appropriation No. 99-900-99-Stores Inventory-Materials Undistributed, to make funds available for uninterrupted prosecution of work now in progress.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4243--

WHEREAS, pursuant to agreement between the Public Utilities Commission and the United States War Department, dredging of the seaplane harbor and channel at San Francisco Airport is now in progress, and the dredged material is being deposited in certain areas both inside and outside of the main levee of the Airport; and,

WHEREAS, it has been found that the space originally made available for deposit of the dredged material is proving insufficient, because of greater swell of the mud when excavated and slower consolidation after deposit, than originally expected, and therefore an additional area for deposit is necessary; and,

WHEREAS, it is necessary that a levee be constructed by dredging on Airport property, to enclose such an additional area and retain the excess dredged material deposited thereon:

THEREFORE, BE IT RESOLVED, That inasmuch as time is of the essence for the completion of said new levee, the Commission does hereby declare the work to be of emergency character under Charter and Contract Procedure Provisions and does hereby authorize the Manager of Utilities to order said work done in the most expeditious and economical manner and does hereby request the Controller to certify the funds for said work, estimated at approximately $3,000.00.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4244--

RESOLVED, That this Commission approves and hereby requests the Purchaser of Supplies to sell for the account of the City and County of San Francisco, the 204 feet of underground electric line now extending across Market Street Railway and Southern Pacific Company rights of way and also the first pole east of such right of way, San Mateo County.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4245--

RESOLVED, That the Board of Supervisors be requested to dismiss that certain action entitled City and County of San Francisco, a municipal corporation, v. Wells Fargo and Company, a corporation, et al., Action No. 43686, pending in the Superior Court of the State of California, in and for

the City and County of San Francisco, as to defendants Frank S. Snell and Maggie E. Snell.

BE IT FURTHER RESOLVED, That the land of the said defendants is no longer required for the contemplated reservoir site known as Glen Park Reservoir.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4246--

WHEREAS, the Public Utilities Commission has entered into an agreement between the Navy Department of the United States and the City and County of San Francisco, which agreement is dated February 3, 1941, and under and by which the Navy Department of the United States is given permission to occupy certain portions of Treasure Island and the approaches thereto, under the terms and conditions set forth in said agreement, the period of said occupancy to be for the present emergency, but not to exceed a period of five years from the date of said agreement; and,

WHEREAS, under said agreement the Navy Department has offered to the City and promises to aid in financing the work of constructing an airport on Treasure Island, said aid to be given by said Department by its sponsoring a Works Project Administration project for the construction of said Airport:

NOW, THEREFORE, BE IT RESOLVED, That upon the expiration of the lease to the United States Navy Department, the Public Utilities Commission agrees to control, maintain and operate the aviation facilities in the interest of the public, without the granting of exclusive rights for the use of landing areas; provided, that nothing in this resolution contained will prevent the Public Utilities Commission from entering into agreements with private individuals or corporations for the use of said airport or portions thereof, or buildings or structures thereon, or for concessions therein, when said agreements or concessions do not provide for the exclusive use by said individual or corporation of the landing areas of said airport, and do not prevent the use of said airport by the general public.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4247--

WHEREAS, while Charles Rogers, on the 30th day of April, 1940, was driving a Yellow Cab along Geary Street near Powell

Street, it is alleged that said cab was struck by a run-away eastbound Municipal Street car; and,

WHEREAS, by reason of the happening of said accident, said Charles Rogers suffered severe contusions and abrasions on and about the body, lacerations to both knees, a blow over the left eye, lacerations over the left eye, and a concussion of the brain; and,

WHEREAS, claim was filed against the City and County of San Francisco in the sum of $7500.00; and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway, has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Charles Rogers, said settlement being in the sum of One Thousand ($1,000.00) Dollars and the City Attorney advises this Commission that under all the circumstances of this case, in his opinion said sum of One Thousand ($1,000.00) Dollars is a reasonable sum to be paid in this case.

NOW, THEREFORE, BE IT RESOLVED, By this Commission that the City Attorney be, and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Charles Rogers, against the City and County of San Francisco, for the sum of One Thousand ($1,000.00) Dollars, and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4248--

WHEREAS, while Albert M. Oberti, on the 4th day of April, 1939, was operating the automobile in a southerly direction along Elm Street, it is alleged that at the intersection of Elm Street and Crystal Springs Road in San Mateo County, his automobile came into contact with a Ford dump truck, operated by an employee of the Municipal Airport; it is further alleged that Albert M. Oberti, Jr., was riding in the automobile owned and operated by his father; and,

WHEREAS, by reason of the happening of said accident said Albert M. Oberti, Sr., suffered from contusions and abrasions on and about the head and body and the Ford Sedan operated by him was damaged; it is further alleged that said Albert M. Oberti, Jr., as a result of said accident suffered an injury to his left shoulder, injury to his forehead and injury to the right eye; and,

WHEREAS, suit was filed against the City and County of San Francisco in the sum of $10,000 for general damages; and,

WHEREAS, the owner of the Ford Dump Truck has offered in settlement the sum of $175.00; and,

WHEREAS, Edward G. Cahill, Manager of Utilities, has agreed upon a settlement in behalf of the City and County of San Francisco, subject to the approval of this Commission of all claims for damages held by said Albert M. Oberti, Sr., and Albert M. Oberti, Jr., said claim being in the sum of $175.00, and the City Attorney advises this Commission that under all the circumstances of this case, in his opinion, said sum of $175.00 is a reasonable sum to be paid in this case.

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be, and he is hereby authorized to fully compromise and settle all claims for damages held by Albert M. Oberti, Sr., and Albert M. Oberti, Jr., against said City and County of San Francisco, in the sum of $175.00 and the Controller is hereby authorized and requested to draw his warrant in the said sum of $175.00 in payment thereof.

THEREUPON THE MEETING ADJOURNED.

Secretary

MINUTES

PUBLIC UTILITIES COMMISSION

262nd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - MARCH 3, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the minutes of the 261st regular meeting of the Commission held February 24, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4249--

WHEREAS, San Francisco Water Department Contract No. 274, for Laying 6" and 8" Cast Iron Mains in 38th and 44th Avenues, Ulloa and Wawona Streets and San Francisco Housing Authority Potrero Heights Subdivision, contractor, San Francisco Water Department, should in accordance with the time limit set forth in said contract be completed on or before January 4, 1941;and,

WHEREAS, contractor has experienced unavoidable delays by reason of interference of other contractors and inclement weather; and,

WHEREAS, said San Francisco Water Department prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of twenty four (24) days for completion of said San Francisco Water Department Contract No. 274 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4250--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-Lighting of Public Streets and Buildings-Request for Additional Allotment in amount $5,228.30, under Appropriation No. 063-231-00-to provide sufficient allowance for approval of March, 1941, service orders for gas and electricity for various City departments.

On motion of Commissioner McLaughlin,seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4251--

WHEREAS, Municipal Railway Contract No. 185-Construction and Addition to the Mariposa Street Yard, contractor, E. J. Treacy, should in accordance with time limit set forth in said contract and further extended by Resolutions No. 3735-3807-3907-4037 and 4112, be completed on or before March 15, 1941; and,

WHEREAS, progress on contract had been suspended pending final adjudication of the issues raised in the action of Luther L. Putnam v. City and County of San Francisco, which action has now been settled, permitting said E. J. Treacy to continue with said contract:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of sixty (60) days for completion of said Municipal Railway Contract No. 185 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4252--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $5,965.00 out of the surplus existing in the San Francisco Water Department Land Purchase Fund, to the credit of Appropriation No. 90-600-66, for the purchase of a right of way from Christian de Guigne, et al, for Crystal Springs Pipe Line No. 2 and incidental expenses.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4253--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $750.00, from the surplus in Appropriation No. 065-130-00-Municipal Railway Wages, to credit of Appropriation No. 065-130-00-Municipal Railway Wages, to provide for compensation of one O-1 Chauffeur at rate of $9.75 per day, for period of April 1, 1941 to June 30, 1941 and to abolish the position of one O-1 Chauffeur at rate of $9.15 per day.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4254--

RESOLVED, That on the recommendation of the General Manager and Chief Engineer of the Water Department, that in lieu of W. O. Tyson paying additional rental in cash due under the lease dated the 15th day of October, 1939, of that certain quarry known as the "Byrnes Store Rock Quarry" situated in San Mateo County, California, for the year ending October 14, 1940, that the Commission accept products of the quarry to the value of $1,409.74, to be delivered in accordance with the terms and conditions of section 6 of the lease between the City and W. O. Tyson, at times and in quantities to be designated by the General Manager and Chief Engineer of the Water Department:

BE IT FURTHER RESOLVED, That W. O. Tyson be granted to and including January 15, 1941 within which to remove the minimum amount of rock products from said quarry as provided under the lease that should have been removed by October 14, 1940.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4255--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $115,550.02, from Appropriation No. 065-000-00-Municipal Railway Surplus Fund, to credit of the following appropriations and amounts, to restore amounts reserved by the Controller, predicated on estimated deficiencies in the current fiscal year revenues to June 30,

1941.

Appropriation No.	
065-120-00-Temporary Salaries	$ 2,697.61
065-130-00-Wages	14,501.93
065-200-00-Contractual Services	13,031.21
065-300-00-Materials and Supplies	50,572.50
065-400-00-Equipment	5,996.77
065-804-00-Passenger and Damage Claims	25,000.00
065-900-07-Retirement System-Employees Claims	3,750.00

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4256--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $4,500.00, from Appropriation No. 066-000-00-Water Surplus Fund, to credit of Appropriation 066-214-01-Maintenance-Source of Supply in amount $2,250.00 and to Appropriation 066-214-02-Transmission and Distribution in amount $2,250.00, to restore amounts reserved by the Controller, predicated on estimated deficiencies in the current fiscal year revenues to June 30, 1941.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4257--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Airport Requests for Allocation of Funds:

064-15 in amount $6,578.92, under Appropriations-99-030-51, Contract Extras in amount $2,260.10, Appropriation 99-030-52-Preliminary $22.17, Appropriation 99-030-56-Plans and Specifications $1,000.00 and Appropriation 99-030-57-Inspection and Supervision in amount $3,296.65, to provide for requirements in recording in the Air Improvement Clearing Fund, the encumbrances and expenditures to February 12, 1941, in re Air Line Terminal.

064-16 in amount $500.00, under Appropriation No. 99-030-56, for plans and specifications for Air Line Terminal Buildings.

064-17 in amount $7,500.00, from Appropriation No. 99-900-00-Airport Bond Fund, Unallocated, to Appropriation 99-918-00, to provide for extension of facilities in the Administration Building.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

-- RESOLUTION NO. 4258--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $2,015.00, out of the accrued revenues existing in the funds of the San Francisco Airport to the credit of the following appropriations, to provide for estimated deficiencies to June 30, 1941.

Appro. No.	
064-200-00-Contractual Services	$ 800.00
064-231-00-Light-Heat and Power	400.00
064-300-00-Materials and Supplies	700.00
064-860-00-Pensions and Retirement Allowances	115.00

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4259--

WHEREAS, in accordance with Section 124 of the Charter, the Manager of Utilities recommends the appointment of B. M. Doolin, as Manager and Chief Engineer of the Airport Department, which department is responsible for the activities of Airports under the jurisdiction of this Commission, performing duties as provided by the Civil Service Commission in its classification of the position of said Manager:

THEREFORE, BE IT RESOLVED, That this Commission hereby approves and confirms the appointment of B. M. Doolin as Manager and Chief Engineer of the Airport Department.

On motion of Commissioner Filmer, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4260--

RESOLVED, That this Commission approves and hereby requests the Director of Property to negotiate for the sale of a Lot in the Baden Lots, San Mateo County, containing 0.45 acres, having a frontage of 214 feet along the County Road and a depth of 106 feet on one end and 77 feet on the other; under conditions of sale, there shall be reserved to the Water Department, a 20 foot pipe line easement along the county road, with provisions that said easement shall be made subject to such terms and conditions as may be deemed necessary by the Department.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4261--

WHEREAS, it appears that J. Bruce Adams, sued the City and County of San Francisco for the sum of $2000.00, claiming injuries by having a thumb smashed by a door being closed on his hand while riding as a passenger on a Municipal Railway car; and,

WHEREAS, said cause was tried before Honorable Edward P. Murphy, Judge of the Municipal Court, on the 24th of January 1941, and said Judge rendered judgment against the City and County of San Francisco and in favor of Mr. Adams in the sum of Five Hundred Dollars, plus costs of $13.50; and,

WHEREAS, there was a conflict of testimony in said cause but no legal question is involved and therefore, the City Attorney recommends that no appeal be taken from said judgment because of the well-known policy of any Appellate Court refusing to reverse a Judge after decision on conflicting evidence.

NOW, THEREFORE, BE IT RESOLVED by this Commission that the City Attorney be and he is hereby authorized to cause said judgment to be paid without appeal and that the Controller be authorized and requested to draw his warrant in the sum of $513.50 as and for principal and costs.

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

263rd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - MARCH 10, 1941 at 5:00 P.M.

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, Forrest B. Gibbon was appointed to act as Secretary for this meeting in the absence of Secretary John J. Sharon and Acting Secretary Wm. H. Scott.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 262nd regular meeting of the Commission held March 3, 1941 were approved.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4262--

WHEREAS, the California Water Service Company, a public corporation, has requested permission for the construction of pipe lines across the Crystal Springs 60" Pipe Line Right of Way and across the San Mateo Screen Tank Lot, being properties of the City and County of San Francisco in San Mateo County, State of California, under the jurisdiction of the San Francisco Water Department and the General Manager and Chief Engineer of said Water Department has recommended that such permission be granted:

THEREFORE, BE IT RESOLVED, That the California Water Service Company, hereinafter termed "permittee" be and is hereby granted permission to construct, lay, maintain, operate, use, alter, repair, inspect and relocate in and upon or remove from the hereinafter described properties of the City and County of San Francisco, hereinafter termed "City", a main or mains, pipe line or pipe lines, with any and all connections and fixtures necessary or convenient thereto, hereinafter termed "structures", for the transportation, distribution, sale

and or supply of water and for all necessary purposes in connection therewith in, over, across and along the following described parcels of land:

Parcel 1.

A 20-foot strip of land, being 20 feet measured at right angles northwesterly from and adjoining the northwesterly boundary line of the road known as Crystal Springs Road, being also the southeasterly line of the 118.35 acre tract of land known as "Uplands" described in deed to Charles Templeton Crocker by Jennie Adeline Crocker dated February 6, 1911 and recorded February 7, 1911, in Book 195 of Deeds, page 342, San Mateo County Records; said strip extending northeasterly across the right of way easement granted to the City and County of San Francisco by Charles Templetonorocker by deed dated November 10, 1936 and recorded December 9, 1936 in Book 723 of Deeds page 14, San Mateo County records, from the westerly boundary of said right of way easement to the easterly boundary thereof. Subject however to the rights and conditions set forth in said deed to the City by Charles Templeton Crocker.

Parcel 2.

A 20-foot strip of land being 20 feet measured at right angles northwesterly from and adjoining the southeasterly boundary line of the tract of land conveyed to Spring Valley Water Works by Wm. H. Howard by deed dated April 26, 1897 and recorded May 26, 1897 in Book 74 of Deeds page 400, San Mateo County records, and extending northeasterly across said tract from the southwesterly boundary to the northeasterly boundary thereof. Subject however, to the rights reserved in said deed from Wm. H. Howard, to Spring Valley Water Works.

This permit is granted subject to the following conditions and shall not become effective until receipt by this Commission of a certified copy of this resolution with endorsement thereon by said permittee signed by a properly authorized officer thereof, accepting this permission subject to the following conditions:

1. This grant of permission does not constitute a deed or grant of an easement by the City, is not transferable or assignable without the approval of this Commission, and is revocable at any time at the will of the Commission.

2. Neither the City, nor any Commission, Board or officer thereof shall be held responsible or liable for damage to said permittee's structures resulting from any cause whatsoever.

3. The permittee shall at its own cost and expense construct

and maintain said structures and shall hold the City free from all obligation, liability or expense in connection with the construction or maintenance of said structures and the permittee shall be responsible and liable for any and all damage to property or structures, or injury or death to persons due directly or indirectly to the construction, installation, operation, maintenance, use or existence of said permittee's structures within the City's land, and shall promptly pay any just claims therefor, and the permittee shall hold the City free and harmless from liens of every kind and nature.

4. Whenever any excavation opened by the permittee within said strips of land exposes any portion of the City's pipe line or lines, such excavation shall not be refilled until the exposed portions of such pipe lines have been inspected by a representative of the City, and if such inspector shall find the pipe or the pipe line coating damaged by the permittee's operations, the pipe line and coating shall be repaired by the permittee at its own expense and in a manner satisfactory to the City.

5. Before commencing work on the construction of said structures in the location covered by this permit the permittee shall secure the best available information as to the location of the pipes and structures of the City and shall take all proper precautions to prevent injury or damage to the same.

6. In the event of any injury or damage, or threatened injury or damage to the pipe lines or other structures of the City resulting directly or indirectly from the construction, installation, maintenance and repair of the permittee's structures the City may take such action as may be deemed necessary or expedient to repair the resultant injury or damage, to protect the City's pipe or structures against threatened injury or damage, and the permittee shall reimburse the said City for all expense so incurred.

7. The permittee shall on receipt of notice so to do, and within such reasonable time limit as may be fixed by said notice, alter at its own expense said permittee's structure to such extent as may be necessary to avoid interference thereof with any pipe, pipe line, power line or other structure now or hereafter constructed by the City, or with any operations of the City, or with any use by the City of the land affected hereby; or, if so agreed by the permittee and the General Manager and Chief Engineer of the San Francisco Water Department, the permittee may pay to the City the amount of any expense to which the City may be put as a result of such interference.

8. In the event that the permittee shall fail to construct said structures within six months from and after the date hereof; or shall abandon the use of said structures in the City's land, or shall not use the same for any continuous period of two years, or shall fail to observe and comply with any of the conditions herein contained, all rights of the permittee hereunder shall forthwith cease and determine.

9. The permittee shall at all times keep the City's land in safe and sightly condition, so far as the same may be affected by the permittee's operations hereunder.

10. Should the permittee fail or neglect to do within reasonable time any work required to be done by the permittee under the conditions hereof, this Commission shall have the power to do said work at the expense of said permittee, which expense the permittee shall pay on demand.

11. The permittee shall first obtain permission of the fee owner of Parcel 1 before installing said structures.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4263--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH AND 8-INCH CAST IRON MAINS-in 32nd, 33rd and 34th Avenues and Ortega Street, San Francisco Water Department Specification No. 284

be and the same is hereby awarded to E. J. Treacy, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco", dated February, 1940.

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" and 8" pipe, trench 17" wide by 36" deep; 4,540 linear feet at Twenty four cents (φ0.25) per linear foot.	φ 1,089.60
2.	Additional excavation and backfill; 5 cubic yards at Thirty Cents (φ0.30) per cubic yard	1.50
3.	No Item 3	
4.	(b-1) Installing 6" bolted joint cast iron pipe; 2540 linear feet at Six Cents (φ0.06) per linear foot.	152.40
	(b-2) Installing 8" bolted joint cast iron pipe; 2,000 linear feet at Eight Cents (φ0.08) per linear foot.	160.00
5.	Installing fittings, gate valves, etc.; 6,150 pounds at Two Cents (φ0.02) per pound	123.00
6.	(a) Making bell and spigot joints for pipe and fittings; 165 linear feet at Thirty Cents (φ0.30) per linear foot.	49.50
	(b-1) Making bolted joints for 6" cast iron pipe; 435 joints at Ten Cents (φ0.10) per joint	43.50
	(b-2) Making bolted joints for 8" cast iron pipe; 340 joints at Five Cents (φ0.05) per joint	17.00
7.	(a) Repavement; 300 square feet of street pavement at Twenty two cents (φ0.22) per square foot.	66.00
8.	Installation of 3/4" screw taps; 192 screw taps at One Dollar (φ1.00) each	192.00
9.	Installation of 3/4" service pipe; 4,950 linear feet at Twelve Cents (φ0.12) per linear foot.	594.00
10.	Estimated field inspection cost; 30 calendar days at $8.65 per calender day	259.50
A.	Materials furnished and services rendered by the San Francisco Water Department	5,887.30
	Total amount of bid	φ8,635.30

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-247.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4264--

WHEREAS, San Francisco Water Department Contract No. 276, for Laying 6" Cast Iron Main in Brunswick Street from Guttenberg to Allison Street, contractor, San Francisco Water Department, should in accordance with the time limit set forth in said contract be completed on or before February 1, 1941; and,

WHEREAS, contractor has experienced unavoidable delays due to rain; and,

WHEREAS, said San Francisco Water Department prosecuted the work of the contract diligently,

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of seven (7) days for completion of said San Francisco Water Department Contract No. 276 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4265--

WHEREAS, The County of San Mateo, by letter dated January 31, 1941, signed by M. A. Grant, County Engineer of said County, has requested permission to install portion of an 18" corrugated iron culvert and catch basin on the Alameda Pipe Line Right of Way of the City and County of San Francisco under jurisdiction of the San Francisco Water Department and the General Manager and Chief Engineer of said Water Department has recommended that such permission be granted:

THEREFORE, BE IT RESOLVED, That the County of San Mateo hereinafter termed "permittee" be and is hereby granted permission to construct, maintain and use said 18" corrugated

iron culvert and catch basin, hereinafter termed "structure" on said pipe line right of way of the City and County of San Francisco, hereinafter termed the "City" situate in the County of San Mateo, State of California, said structure to be constructed at the following described location, to-wit:

On and across a portion of said Alameda pipe line right of way at the intersection of Dumbarton Lane and Sixth Avenue in North Fair Oaks Subdivision No. 2, extending northeasterly approximately along the northwesterly line of Sixth Avenue produced; all as shown upon San Francisco Water Department map dared February 20, 1941 and numbered B-108, copy of which is attached hereto and made a part hereof.

This permit is granted subject to the following conditions and shall not become effective until receipt by this Commission of a certified copy of this resolution with endorsement thereon by said permittee signed by a properly authorized officer thereof, accepting this permission subject to the following conditions:

1. This grant of permission does not constitute a deed or grant of an easement by the City, is not transferable or assignable without the approval of this Commission, and is revocable at any time at the will of the Commission.

2. Neither the City, nor any Commission, Board or Officer thereof shall be held responsible or liable for damage to said permittee's structure resulting from any cause whatsoever.

3. The permittee shall at its own cost and expense construct and maintain said structure and shall hold the City free from all obligation, liability, or expense in connection with the construction or maintenance of said structure and shall hold the City free and harmless from liens of every kind and nature and the permittee shall be responsible and liable for any and all damage to property or structures, or injury or death to persons, due directly or indirectly to the construction, installation, operation, maintenance, use or existence of said permittee's structure within the City's land, and shall promptly pay any just claims therefor.

4. The manner of construction, installation, maintenance and repair of the permittee's structure within the City's land shall be satisfactory to the General Manager and Chief Engineer of the San Francisco Water Department and the permittee shall maintain said structure in good condition.

5. The permittee shall on receipt of notice so to do and within such reasonable time limit as may be fixed by said notice, alter said permittee's structure to such extent as may be

necessary to avoid interference thereof with any pipe, pipe line, power line or other structure now or hereafter constructed by the City, or with any operations of the City, or with any use by the City of the land affected hereby; or, if so agreed by the permittee and the General Manager and Chief Engineer of the San Francisco Water Department, the permittee may pay to the City the amount of any expense to which the City may be put as a result of such interference.

6. In the event that the permittee shall fail to construct said structure within six months from and after the date hereof; or shall abandon the use of said structure in the City's land, or shall not use the same for any continuous period of two years, or shall fail to observe and comply with any of the conditions herein contained, all rights of the permittee hereunder shall forthwith cease and determine.

7. The permittee shall at all times keep the City's land in safe and sightly condition, so far as the same may be affected by the permittee's operations hereunder.

8. Should the permittee fail or neglect to do within reasonable time any work required to be done by the permittee under the conditions hereof, this Commission shall have the power to do said work at the expense of said permittee, which expense the permitteee shall pay on demand.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4266--

RESOLVED, That this Commission approves Municipal Railway Replacement Job Authorization No. 1378 in amount $82,341.00, providing for replacement of tracks-Geary Street from Divisadero to Lyon Street and on Geary Boulevard from Jordan Avenue to Third Avenue;

BE IT FURTHER RESOLVED, That the Controller is hereby requested to certify Request for Allocation of Funds No. 335 in amount $61,341.00, providing funds for said Replacement Job. No. 1378.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4267--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway

Request for Departmental Intra Fund Transfer, from Appropriation No. 065-900-02-Services of Other Departments-Department of Public Works, to Appropriation No. 065-813-00 in amount $300.00, to provide funds for fire insurance on 10 new motor buses.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4268--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the City and County, to-wit:

CONSTRUCTING ADDITIONS TO THE SEVENTEENTH STREET CAR HOUSE-MUNICIPAL RAILWAY CONTRACT NO. 188

be and the same is hereby awarded to Leo Epp, he being the lowest regular and responsible bidder therefor, at the following unit prices for the estimated quantities stated:

Item No.	Description of Item-estimated quantity, unit price	Total amount for Item
1.	Preparing existing roof for new construction at lump sum price of Four Hundred Fifty Dollars	$ 450.00
2.	Concrete for deck and substructure for building, 540 cubic yards at Sixteen Dollars and Fifty Cents per cubic yard	8,910.00
3.	Reinforcing steel for deck and substructure for building, 98,000 pounds at four and three-fourths cents per pound	4,655.00
4.	Constructing reinforced concrete shop building above substructure at lump sum price of Fourteen Thousand Five Hundred Dollars	14,500.00
5.	Plumbing, gas, air and lubricating piping at lump sum price of Three Thousand Four Hundred Dollars	3,400.00
6.	Electrical service and main switchboard at lump sum price of One Thousand Dollars	1,000.00
6a	Electric light and power installation at lump sum price of Two Thousand Nine Hundred Dollars	2,900.00

7.	Furnishing and installing miscellaneous steel, 12,500 pounds at Ten Cents ($0.10) per pound	$ 1,250.00
8.	Furnishing and installing trolley service platform at lump sum price of Four Hundred Dollars $400.00	400.00
9.	Installing yard trolley poles at lump sum price of Two Hundred Seventy Five Dollars ($275.00)	275.00
10.	Furnishing and installing Douglas fir lumber, 3,0 thousand feet board measure at One Hundred Fifty Dollars ($150.00) per thousand feet board measure	450.00
11.	Furnishing and installing Chain-Link Fence at lump sum price of Two Hundred Ninety Five Dollars ($295.00)	295.00
12.	Crushed rock fill, 50 cubic yards at One Dollar Thirty five cents ($1.35) per cubic yard	67.50
13.	Asphaltic concrete base course, 50 cubic yards at Eight Dollars per cubic yard	400.00
14.	Asphaltic concrete wearing surface, 5000 square feet, including conform pavement at Five and one-half Cents per square foot.	275.00
	Total amount of bid	$39,227.50

And all other bids for the above described work are hereby rejected.

Funds for this work are available under Appropriation No. 965-500-06.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4269--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities, a contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the charter of said City and County, to-wit:

FOR CONSTRUCTING A WATER SUPPLY SYSTEM AT CAMP MATHER-HETCH HETCHY WATER SUPPLY CONTRACT NO. 188

be, and the same is hereby awarded to Scheumann & Johnson, they being the lowest regular and responsible bidders therefor, at the lump sum price of Nine Thousand, Eight Hundred Twenty Five Dollars-$9,825.00.

All other bids for the above mentioned work are hereby rejected.

The cost of thiswork is to be borne from inderdepartmental appropriation 068-992-00.

On motion of Commissioner McLaughlin,seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4270--

RESOLVED, That Andrew Garin be and is hereby granted permission to transfer all his right, title and interest in and to that certain 5-year lease dated November 1, 1938, covering 190 acres of City land in Alameda County, which lease was approved by this Commission under Resolution No. 2760, adopted July 11, 1938, to Hansen and Orloff Company, a copartnership consisting of H. N. Hansen and Thos. Orloff, who will assume and be bound by all the terms and conditions of said lease.

On motion of Commissioner McLaughlin,seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4271--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 807 in amount $505.89 and Recommendation for Contract Payment No. 808 in amount $1,068.54, payable to Pacific Pavements Co. Ltd., under SFWD Contract No. 250-Repaving of all street or sidewalk openings where the paving has been removed by the San Francisco Water Department.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4272--

WHEREAS, Henry Brunwald, husband of Hermina Brunwald, has filed a claim against the City and County of San Francisco for damages in the sum of Twenty five thousand dollars ($25,000.00) alleged to have been caused by reason of the loss of earnings, services, comfort, society and companionship of his said wife, In addition, claimant claims the sum of two hundred seventy five dollars ($275.00) for funeral expenses in

connection with the burial of Hermina Brunwald; and,

WHEREAS, Hermina Brunwald was a passenger on a Municipal street car of the "C" line on the 13th day of December, 1940, when the brake rod of said street car broke and said street car ran wild on Geary Street to Hyde Street; and,

WHEREAS, said Hermina Brunwald jumped from said street car while the same was in motion in a mistaken effort to protect her:self against apparently imminent peril and was killed by reason thereof; and,

WHEREAS, Henry Heidelberg, Deputy City Attorney of the City and County of San Francisco, has explained the facts and circumstances of this case to this Commission and recommends the settlement of said death claim of Henry Brunwald for the sum of Fifteen Hundred Dollars ($1500.00) and states that in his opinion said settlement is a just, reasonable and fair one for the City to make, in view of all the facts and circumstances;

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be and he is hereby authorized to fully compromise and settle all claims and demands of Henry Brunwald against the City and County of San Francisco by reason of the foregoing for the sum of Fifteen Hundred Dollars ($1500.00) and the Controller of the City and County of San Francisco is hereby authorized and requested to draw his warrant in the sum of fifteen hundred dollars ($1500.00) in full payment for release of all claims, demands and obligations of said Henry Brunwald against the City and County of San Francisco.

On motion of Commissioner Filmer, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4273--

WHEREAS, Albert Heins duly filed claim and brought suit against the City and County of San Francisco for the sum of Ten Thousand Dollars ($10,000.00) alleging he was injured on the 28th day of July, 1939, at about nine o'clock PM of said day while crossing in front of a Municipal Street Car on Drumm Street at Market Street; and,

WHEREAS, the complaint alleges that in said accident said Albert Heins suffered a fracture of the left scapula and seven fractured ribs, together with severe gashes of the scalp and the right and left occipital region; and,

WHEREAS, said trial was had before Honorable Elmer E. Robinson sitting with a jury and said trial took place on

February 24, 25 and 26, 1941, and resulted in a verdict in favor of plaintiff for the sum of $1500.00 without costs; and

WHEREAS, the City Attorney is of the opinion that under the circumstances of this case and the verdict rendered no appeal should be taken herein, and so advises, but there was a conflict of testimony and Deputy City Attorney Henry Heidelberg recommends that said judgment be paid without appeal as in his opinion said sum of $1500.00 for the injuries sustained by said Albert Heins is a very reasonable amount to be fixed by said jury.

THEREFORE, BE IT RESOLVED, That the City Attorney be and he is hereby authorized to cause payment to be made of said judgment in the sum of Fifteen Hundred Dollars ($1500.00) and the Controller is hereby authorized and requested to draw his warrant in said sum in payment of said judgment.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4274--

WHEREAS, Oma Eileen Cafets and Tony Cafets, duly filed a claim and brought suit against the City and County of San Francisco for damages and said cause came on to trial before a jury in Judge I. M. Golden's Court on January 6, 1941, and the jury, on January 9, 1941, returned a verdict against the City and County of San Francisco in the sum of $3,440.00 and costs amounting to $141.75; and,

WHEREAS, the testimony showed that on the 3rd day of May, 1940, Oma Eileen Cafets was riding on a Market Street Railway car No. 5, crossing Fulton Street at 10th Avenue, when said street car was collided with by a Municipal Bus, and the testimony showed that Mrs. Cafets was thrown from her seat to the aisle of said car; and,

WHEREAS, there was testimony to the effect that said Oma Eileen Cafets sustained severe sprain of the muscles of the neck, contusions of the dorsal spine, sprain of the muscles of the lower back region, contusion of her legs, arms and head and said plaintiff suffered a miscarriage. She was prevented from being able to work and also incurred hospital and doctors' expenses in the sum of $750.00; and,

WHEREAS, a motion for a new trial was duly made and argued before Honorable Judge I. M. Golden, and said motion for a new trial was denied, and the City Attorney recommends

that said judgment be paid without an appeal, it being the opinion of Mr. Henry Heidelberg that there is no question of law involved and that said appeal could be taken only from conflicting testimony as to Mrs. Cafet's injuries and the facts of the accident, and Mr. Heidelberg informs this Commission that in his opinion said appeal would be fruitless and an undue expense to the City and County of San Francisco.

NOW, THEREFORE, BE IT RESOLVED, By this Commission that the City Attorney be and he is hereby authorized to pay said judgment, and the Controller is hereby authorized and requested to draw his warrant in the sum of $3,581.75 in full payment and satisfaction of said judgment, without interest.

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

264th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - MARCH 17, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 263rd regular meeting of the Commission held March 10, 1941 were approved.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4275--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Orders for Work and Service Order, in favor of the Market Street Railway Company:

No. 351-Order for Work, in amount $500.00, covering labor and material in connection with track and overhead repairs on Market Street and various other locations and intersections and at Ferry and Bridge Loops-month of April, 1941.

No. 352-Order for Work in amount $225.00, covering proportion of expense in connection with operation of cars at Ferry Terminal and curve oiling at Bridge Loop-month of April, 1941.

No. 353-Order for Work in amount $300.00, supplemental to No. 349 for month of March, 1941, due to unusual track and overhead repairs occuring during said month of March.

No. 831-Service Order, in amount $3,856.20, covering power to be furnished and for operating cars of the Municipal Railway over tracks of the Market Street Railway Company, month of April, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4276--

RESOLVED, That this Commission approves and hereby authorizes execution of the following agricultural lease:

EDWARD BOICELLI of Redwood City-covering 35 acres, more or less, being portion of the Belmont Pump Lot designated as Parcel 35, San Mateo County Lands, for agriculture and pasturage purposes, for period of three years, beginning March 1, 1941, at a rental of $70.00 for the first year and $120.00 per year for the following two years.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4277--

RESOLVED, That this Commission approves and hereby requests the Purchaser of Supplies to enter into agreement with W. J. Mc Laughlin, providing for inspection and reporting thereon for automobiles claimed to have been damaged through collision with street cars of the Municipal Railway, said agreement to be effective as of April 1, 1941, compensation to be at rate of $2.00 per automobile inspected and report of condition.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4278--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau-Request for Intra-Fund Transfer, in amount $1,200.00, from appropriations covering permanent salaries and contractual services, to credit of Appropriation No. 068-996-13-Reserve for Accident Compensation, to provide for deficiency occasioned by award of the Industrial Accident Commission and another accident involving employees.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4279--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors, a supplemental appropriation of $900.00 from the unappropriated

balance of funds in the Hetch Hetchy Reconstruction and Replacement Fund, to credit of Appropriation No. 068-400-00-Equipment, to provide funds for replacement of one Chevrolet Carry-All Truck damaged beyond repair.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4280-

WHEREAS, under date of December 7, 1937, the Public Utilities Commission entered into an agreement with the San Francisco Bay Exposition, wherein and whereby the San Francisco Bay Exposition agreed to meet or perform certain obligations imposed inpermits for roads on Yerba Buena Island, issued by the Secretary of the Navy and the Secretary of Commerce:

WHEREAS, the San Francisco Bay Exposition furnished the City and County of San Francisco with a bond in the penal sum of Sixty Thousand Dollars ($60,000.00) to secure the full and faithful performance of that agreement; and,

WHEREAS, under the terms of said agreement the liability of the San Francisco Bay Exposition and its surety would terminate April 1, 1941;

WHEREAS, the San Francisco Bay Exposition is desirous of continuing its aforesaid obligation and has submitted for execution by the Public Utilities Commission an agreement continuing its obligation until October 1, 1941:

NOW, THEREFORE, BE IT RESOLVED, That the Public Utilities Commission hereby approves the agreement with the San Francisco Bay Exposition under which the conditions of said agreement dated December 7, 1937 are continued until October 1,1941.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4281--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $1,000.00, from the surplus existing in Appropriation 062-996-10-Public Utilities Commission-Lighting of Public Streets and Buildings, to the credit of Appropriation No. 063-530-00, to provide funds for deficiency in Office and Field Engineering, Street Lighting Construction and Reconstruction of Streets being widened by W. P. A.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO.4282--

WHEREAS, conditions have arisen which make it desirable to permit connection of standard fire hydrants with the pipe system of automatic sprinkler services, which permission necessitates a change in the rules and regulations governing water service to consumers; and,

WHEREAS, the Manager of Utilities and the General Manager and Chief Engineer of the San Francisco Water Department have recommended that such change in the rules be adopted:

NOW, THEREFORE, BE IT RESOLVED, That Rule 12, subsection (a) of the rules and regulations governing water service to consumers, approved and adopted by this Commission August 14, 1933, be amended to read as follows:

"(a) that no connections for other purposes shall be made to the system. (This requirement shall not be interpreted to preclude the installation within a room as a part of the sprinkler system and for fire purposes only, of hand hose connection, not larger than 1-1/4 inch in diameter, to be fitted with hose not larger than 1-1/2 inch in diameter; said hose to be equipped with nozzle having an orifice not greater than 1/2 inch in diameter; nor to preclude connection of standard fire hydrants to the system provided: that the location, type and size of hydrants and connection be approved in writing by the Board of Fire Underwriters having jurisdiction; that no water be drawn through the hydrants for any purpose other than extinguishing fires; that the hydrants shall be kept under Water Department seal, which seal shall not be broken except in case of fire; that the applicant shall pay for each hydrant installed the monthly charge as established in the rate schedule for municipal fire hydrants, with the further proviso that if water is used through a fire service connection for any other purpose than extinguishing fires, the Water Department shall have the right to place a meter on the fire service connection at the expense of the consumer or shut off the entire water supply for the premises.")

FURTHER, that the next to the last paragraph of this same Rule 12, which now reads:

"This rule is applicable only within the City and County of San Francisco."

shall be amended to read as follows:

"This rule is applicable only within the City and County of San

Francisco and such areas outside of San Francisco as may be specifically designated by the Public Utilities Commission, including the San Francisco Airport property, which is hereby so designated.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4283--

RESOLVED, That the action of the Commission under signatures of Commissioners Byington, Filmer, Mc Callum and McLaughlin, under date of March 12, 1941, covering the proposed lease agreement with the Pacific Gas and Electric Company, for electric distribution in San Francisco, be and the same is hereby ratified.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4284--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities, the contract for the following work to beperformed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of said City and County, to-wit:

Roofing Hangars No. 2-3-4 at San Francisco Airport
Airport Department Contract No. 58

be and the same is hereby awarded to Adam Arras & Son, they being the lowest regular and responsible bidder therefor, at the lump sum price of Fourteen Thousand, Nine Hundred and Seventy-four Dollars ($14,974.00).

And all other bids for the above-described work are hereby rejected.
The cost of this work is to be borne from the 1938 Airport Bond Fund-Appropriation No. 99-918-00.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4285--

WHEREAS, the Market Street Railway Company has waived its rights to certain rails mentioned in the agreement dated March 27, 1939, by and between the Public Utilities Commission and the Market Street Railway Company and the said Market Street Railway Company has requested this Commission to delete a paragraph of said agreement, said paragraph containing the

following words -----"at the time of the removal of said tracks, rails and the like, Commission will deliver to Company on the ground, 226 tons of track or rails as may be selected by Company for its maintenance work elsewhere, Company to haul and store the same at its own expense"----

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission hereby approves the deletion from said agreement of the hereinabove quoted paragraph.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4286--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds, in amount $15,750.00, under Appropriation No. 99-900-57, 1938 Airport Bond Fund, to provide funds required for Inspection, Supervision and Field Engineering at the San Francisco Airport, for period April 1, 1941 to December 31, 1941.

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

265th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - MARCH 24, 1941 at 5:00 PM

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, Forrest B. Gibbon was appointed to act as Secretary at this meeting in the absence of John J. Sharon, Secretary and Wm. H. Scott, Acting Secretary.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 264th regular meeting of the Commission held March 17, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4287--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAINS IN BERNAL AVENUE AND BOSWORTH STREET-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 286

be and the same is hereby awarded to W. J. Tobin, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco", dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep; 1,400 linear feet at Thirty seven cents ($0.37) per linear foot.	$ 518.00
2.	Additional excavation and backfill; 10 cubic yards at One Dollar ($1.00) per cubic yard	10.00
3.	No Item 3	
4.	(b) Installing 6" bolted joint cast iron pipe; 1,400 linear feet at Four Cents ($0.04) per linear foot.	56.00
5.	Installing fittings, gate valves, etc.; 3,300 pounds at Two Cents ($0.02) per pound	66.00
6.	(a) Making bell and spigot joints for pipe and fittings; 60 linear feet at Twenty Cents ($0.20) per linear foot.	12.00
	(b) Making bolted joints for 6" cast iron pipe; 235 joints at Twenty Cents ($0.20) per joint	47.00
7;	(a) Repavement; 900 square feet of street pavement at Twenty five cents ($0.25) per square foot.	225.00
	(h) Repavement; 950 square feet of sidewalk pavement at Twenty Cents ($0.20) per square foot.	190.00
8.	Installation of 3/4" screw taps; 14 screw taps at One Dollar ($1.00) each	14.00
9.	Installation of 3/4" service pipe; 70 linear feet at Twenty Cents ($0.20) per linear foot.	14.00
10.	Estimated field inspection cost; 12 calendar days at $8.65 per calendar day	103.80
A.	Materials furnished and services rendered by the San Francisco Water Department	1588.30
	Total Amount of Bid	$2844.10

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-253.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4288--

WHEREAS, Municipal Railway Contract No. 186-Constructing Trolley System for Howard Street Bus Line, contractor, Severin Electric Company, should in accordance with the time limit set forth in said contract and further extended by Resolution No. 3623, be completed on or before June 19, 1940; and,

WHEREAS, progress on contract has been suspended pending adjudication of the action of Luther L. Putnam v. City and County of San Francisco, and further that said contract provides for certain work to be performed in connection with another contract, which contract has been recently awarded by this Commission and does not call for completion until the latter part of July, 1941:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of time until and including July 31, 1941 for completion of said Municipal Railway Contract No. 186 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner McLaughlin, seconded by Commissioner McCallum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4289--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Orders for Extra Work under Municipal Railway Contract No. 185-Constructing an Addition to the Mariposa Street Yard, contractor, E. J. Treacy.

No. 1852-in amount $280.00, covering retrimming excavation, resetting headers, removing and replacing damaged portion of unfinished pavement, resurfacing portion of existing track. (This work results from the suspension of operations pending the settlement of litigation in the action of Luther L. Putnam

v. City and County of San Francisco.)

No. 185-3 in amount $480.00, covering the removal of an extra 4,000 square feet of pavement and the placing of 4,000 square feet of asphaltic concrete pavement on macadam base.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4290--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $36,100.00, from the surplus in Appropriation No. 065-900-00-Municipal Railway, to credit of the following appropriations, to provide funds for operation of new bus lines:

Appropriation No.	
065-120-00-Temporary Salaries	$ 600.00
065-130-00-Wages	22,600.00
065-300-00-Materials and Supplies	12,000.00
065-860-00-Pensions and Retirement Allowances	900.00

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4291--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of San Francisco Water Department Request for Allocation of Funds No. 448, in amount $50,000.00, under Appropriation No. 66-973-00, to make available for expenditure the supplemental appropriation, for construction of an irrigation system for the Sunol Walnut Orchard and additional water supply for the Town of Sunol.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4292--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau-Request for Intra Fund Transfer No. 068-13, in amount $1200.00, from Appropriation No. 068-996-14-Reserve for Retirement System, to credit of Appropriation No. 068-996-13-Reserve for Accident Compensation, to provide for deficiency occasioned by award of the Industrial Accident Commission and an automobile accident involving two employees; and,

BE IT FURTHER RESOLVED, That Resolution No. 4278 adopted March 17, 1941, be and the same is hereby rescinded.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4293--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $300.00, from the surplus existing in Appropriation No. 065-130-00-Municipal Railway Wages, to credit of Appropriation No. 065-130-00-Municipal Railway wages, to provide for compensation of one J4 Laborer until June 30, 1941, on a permanent basis, in the service of the Municipal Railway.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4294--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $100.00, from the surplus existing in Appropriation No. 065-130-00-Municipal Railway, Wages, to credit of Appropriation No. 065-130-00-Municipal Railway Wages, to provide funds for payment to June 30, 1941, of an extra ten cents an hour to motormen of the Municipal Railway when performing the duties of line instructors.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4295--

WHEREAS, on September 11, 1937, Ella Hyman, while a passenger on a Market Street Railroad car, claims she was injured by reason of a collision between a No. 5 car and a Municipal Railway streetcar at Mc Allister and Market Streets; and,

WHEREAS, Ella Hyman brought suit for $58,000.00, against the Market Street Railroad and the Municipal Railway and the trial thereof, on January 18, 1939, resulted in a verdict in favor of both the Municipal Railway and the Market Street Railway Company; and,

WHEREAS, said Ella Hyman took an appeal from said verdict

and judgment and was successful therein, incurring costs on appeal in the sum of $433.36, which costs were sustained by Honorable Judge James G. Conlon, Judge of the Superior Court; and,

WHEREAS, by agreement with the Market Street Railroad, each defendant must pay one-half of said sum and the Market Street Railroad has paid its share, to-wit-$216.68:

NOW, THEREFORE, BE IT RESOLVED, That the Controller be and he is hereby authorized and requested to draw his warrant in the sum of $216.68, in full settlement for the City's one-half of said costs.

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

266th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - MARCH 31, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the minutes of the 265th regular meeting of the Commission held March 24, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4296--

WHEREAS, the American Express Company of the City of New York, N. Y. has offered for a fee of five cents (5¢) per bill to be paid by the customer, to receive, through some one hundred and sixteen of its subagencies in San Francisco, payment for water bills from such customers of the San Francisco Water Department who voluntarily choose to avail themselves of the service offered by the Express Company, and to account to the Water Department for all such payments received, all in accordance with Rules and Regulations of the Water Department relative to the payment of its bills; and,

WHEREAS, this proposed collection service will offer an added convenience to those customers desiring to avail themselves of this service; and,

WHEREAS, the increased opportunity for the payment of

bills will tend to reduce the number of delinquent payments without additional expense to the Water Department; and,

WHEREAS, the Manager of Utilities and the General Manager and Chief Engineer of the San Francisco Water Department have recommended that the proposal be accepted on a trial basis;

THEREFORE, BE IT RESOLVED, That the Manager of Utilities is hereby authorized to enter into an agreement with the American Express Company of the City of New York, N. Y. for the collection of water bills, which agreement shall embody substantially the following terms and conditions:

That Express Company is hereby authorized to receive from customers of Water Department and to receipt for the same, the amounts due under said bills, from such customers as may voluntarily choose to avail themselves of the facilities of Express Company.

That said Express Company's facilities are offered, or made available, without charge or expense to Water Department, but with the understanding that Express Company may collect from the customer a charge not to exceed five cents (5¢) per bill paid.

That Express Company will make daily returns to Water Department of amounts collected, together with the proper records and will in all respects act in accordance with all rules and regulations of Water Department governing the payment of said bills.

That Express Company hereby assumes full responsibility for collections made by any of its subagencies and will fully reimburse Water Department for any claims made, arising where customers hold proper receipts for collections paid to the subagencies and not of record as being remitted to the Water Department.

That Express Company hereby assumes full responsibility and will reimburse Water Department, where in payment of bills, subagencies of Express Company have accepted checks which are later found to be uncollectible.

That Express Company shall have the exclusive rights to this service during the life of this agreement, provided that this shall not be construed to militate against the collection

of bills by the various San Francisco Banks under arrangements similar to those now existing.

That this agreement shall remain in full force and effect until terminated by ninety (90) days' written notice to the other, by either party hereto.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4297--

WHEREAS, San Francisco Water Department contract No. 264 for the laying of a 12" Cast Iron Main in Laguna Honda Boulevard, Plaza and Magellan Avenues, contractor, E. J. Treacy, should in accordance with the time limit set forth in said contract be completed on or before March 15, 1941;and,

WHEREAS, contractor has experienced unavoidable delays by reason of inclement weather; and,

WHEREAS, said E. J. Treacy prosecuted the work of the contract diligently:

THEREFORE. BE IT RESOLVED, That this Commission hereby grants an extension of five (5) days for completion of said San Francisco Water Department Contract No. 264 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner McLaughlin,seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4298--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County,-towit:

ADDITIONS AND ALTERATIONS TO THE CENTRAL PUMP STATION (in San Francisco)-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 281

be and the same is hereby awarded to M. J. Lynch, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

ITEM NO.	DESCRIPTION OF ITEM-ESTIMATED QUANTITY UNIT PRICE	TOTAL AMOUNT for ITEM
1.	Removing Existing Concrete; 33 cubic yards at Six Dollars ($6.00) per cubic yard	$198.00
2.	Excavation, Unclassified; 133 cubic yards at Two Dollars ($2.00) per cubic yard	266.00
3.	Concrete for Pits, Floors, Pump and Building Foundations; 90 cubic yards at Twenty five Dollars ($25.00) per cubic yard	2,250.00
4.	Concrete for Transformer Vault; 16 cubic yards at Thirty Dollars ($30.00) per cubic yard	480.00
5.	Reinforcing Steel; 4600 pounds at Five Cents ($0.05) per pound	230.00
6.	Removing and Reinstalling Pumps, Valves and Fittings and Furnishing and Installing Miscellaneous Small Piping and Fittings for a lump sump price of Five Hundred Dollars ($500.00)	500.00
7.	Furnishing and Installing Galvanized Wrought Steel Pipe; 2600 pounds at Twenty Six Cents ($0.26) per pound	676.00
8.	Furnishing and Installing Cast Iron Fittings; 3500 pounds at Twenty Cents ($0.20) per pound	700.00
9.	Furnishing and Installing Miscellaneous Steel Work; 3000 pounds at Thirty Cents ($0.30) per pound	900.00
10.	Furnishing and Installing Cast Iron Soil Pipe and Fittings; 1100 pounds at Fifteen Cents ($0.15) per pound	165.00
11.	Electrical work, for a lump sum price of Two Thousand Three Hundred Thirty Four Dollars	2,334.00
12.	Constructing Addition to Existing Pump Station Building, above concrete work; for a lump sum price of Four Thousand Two Hundred Dollars	4,200.00
13.	Architectural Treatment of Rear Wall and Alterations to Present Building; for a lump sum price of Eighteen Hundred Dollars	1,800.00

14. Repairing Tile Floor; 830 square feet at Eighty five cents ($0.85) per square foot. $ 705.50

15. Field inspection to be paid contractor; 90 calendar days at $8.65 per calender day 778.50

Total amount of Bid $16,183.00

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-974-00.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4299--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $875.00, from Appropriation No. 064-110-00-Airport Permanent Salaries, to credit of Appropriation No. 064-110-00, to provide for establishment of one C106 Subforeman Janitor at rate of $125.00 per month and one S61 Superintendent of Operation-San Francisco Airport at rate of $225.00 and to abolish the position of one C104 Janitor at rate of $125.00 per month and one F60 Assistant Manager San Francisco Airport at rate of $225.00-an emergency ordinance to comply with classifications of positions by Civil Service Commission.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4300--

WHEREAS, the San Francisco Public Utilities Commission under the Charter of the City and County of San Francisco is charged with the duty and responsibility of administering the San Francisco Airport together with all other matters of air Commerce which come within the jurisdiction of the City and County of San Francisco; and,

WHEREAS, the Public Utilities Commission deems that the public interest and necessity of the people of the City and County of San Francisco require that they be provided with all possible and necessary facilities for air commerce between San Francisco and other cities of the United States; and,

WHEREAS, Transcontinental and Western Air has made application to the Civil Aeronautics Board to Make San Francisco their western transcontinental terminal, via Los Angeles;

THEREFORE, BE IT RESOLVED, That the San Francisco Public Utilities Commission hereby endorses the application of Transcontinental and Western Air to make San Francisco their western transcontinental terminal, via Los Angeles and hereby urges that the said Civil Aeronautics Board act favorably upon said application; and,

BE IT FURTHER RESOLVED, That representatives of this Commission are authorized to appear the hearing of said Civil Aeronautics Board on this application to urge that the necessary certificate be granted to said Transcontinental and Western Air and to do all things necessary and proper to that end.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4301--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAINS IN POINT LOBOS AND MELROSE AVENUES AND DUNCAN AND NEWBERG STREETS-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 287

be and the same is hereby awarded to Fred T. Fairey, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco", dated February, 1940.

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep; 1,780 linear feet at Forty Cents ($0.40) per linear foot.	$ 712.00
2.	Additional excavation and backfill; 15 cubic yards at One Dollar ($1.00) per cubic yard	15.00
3.	No Item 3	

4. (b)	Installing 6" bolted joint cast iron pipe; 1,780 linear feet at Six Cents ($0.06) per linear foot.	$ 106.80
5.	Installing fittings, gate valves, etc.; 2750 pounds at Two and one half Cents ($0.025) per pound	68.75
6. (a)	Making bell and spigot joints for pipe and fittings; 55 linear feet at Forty Cents ($0.40) per linear foot.	22.00
(b)	Making bolted joints for 6" cast iron pipe; 305 joints at Twenty five cents ($0.25) per joint	76.25
7. (a)	Repavement; 340 square feet of street pavement at Twenty five cents ($0.25) per square foot.	85.00
(b)	Repavement; 1,050 square feet of sidewalk pavement at Fourteen Cents ($0.14) per square foot	147.00
8.	Installation of 3/4" screw taps; 88 screw taps at One Dollar ($1.00) each	88.00
9.	Installation of 3/4" service pipe; 1,415 linear feet at Twenty Cents ($0.20) per linear foot	283.00
10.	Estimated field inspection cost; 19 calendar days at $8.65 per calendar day	164.35
A.	Materials furnished and services rendered by the San Francisco Water Department	2,166.30
	Total amount of bid	$3,934.45

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-257.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4302--

RESOLVED, That this Commission accepts the work as satis-

factorily completed in accordance with plans and specifications; approves Credit Order No. 752 in amount $145.50, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $1,297.00, in favor of E. J. Treacy, under SFWD Contract No. 264-Laying 12" Cast Iron Mains in Laguna Honda Boulevard, Plaza and Magellan Streets.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4303--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Order for Extra Work No. 185-4 in amount $278.00, under Contract No. 185-Constructing an Addition to the Mariposa Street Yard, covering the installation of an additional 100 lineal feet of 8" perforated corrugated pipe to drain a water pocket.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4304--

WHEREAS, by an agreement dated October 15, 1937, it was agreed between the Department of Public Works of the State of California, the San Francisco Bay Exposition Company and the City and County of San Francisco, that the Exposition Company should have the right to construct and maintain certain structures within the bridge right of way of the San Francisco Oakland Bay Bridge on Yerba Buena Island, and that said structures which are more particularly set forth and described in said agreement, would be removed not later than January 1, 1941 and further extended by Resolution No. 4196 of this Commission to April 1, 1941; and,

WHEREAS, it is the desire of all parties to said agreement that the time for removing said structures should be extended to October 1, 1941:

NOW, THEREFORE, BE IT RESOLVED, That the Public Utilities Commission join in an agreement with the Department of Public Works of the State of California, and the San Francisco Bay Exposition Company, wherein and whereby it will be mutually agreed by and between the said City and County of San Francisco, the State of California, acting by and through its Department

of Public Works, and the San Francisco Bay Exposition Company, that the time for the removal of the aforesaid structures over and on said bay bridge right of way shall be extended to October 1, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4305--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities, the contract for the following work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of said City and County, to-wit:

CONSTRUCTION OF AIR LINE TERMINAL BUILDINGS AND APPURTENANCES AT SAN FRANCISCO AIRPORT-AIRPORT DEPARTMENT CONTRACT NO. 57

be, and the same is hereby awarded to Barrett and Hilp, they being the lowest regular and responsible bidder therefor, at the following prices:

Lump Sum Bic Price: For performance of all work and furnishing all materials for completion of all work, all as described in the specifications, the lump sum price of Eight Hundred Twenty Nine Thousand Five Eighty One Dollars ($829,581.00)

Unit Prices::: For additions to or deductions from the quantities of work and materials described in the specifications, the following unit prices shall apply for the items shown:

1. Concrete, in place, including formwork:
   "A" Concrete, Fifteen Dollars ($15.00) per cu. yd.
   "B" Concrete, Eighteen Dollars ($18.00) per cu. yd.
   "C" Concrete, Twentyfive dollars ($25.00) per cu.yd.
   "D" Concrete, Twenty Dollars ($20.00) per cu. yd.
   "E" Concerete, Seven Dollars ($7.00) per cu. yd.

2. Reinforcing Steel, in place, Four and one half cents ($0.045) per lb.

3. Structural Steel, in place, complete, Seven and one-half cents ($0.075) per lb.

4. Excavation: (a) to a depth of not more than 6'0" below adjacent grade or excavation level, Two dollars fifty cents ($2.50) per cu. yd.
   (b) to a depth in excess of 6'0" below said level, Four Dollars ($4.00) per cu. yd.

5. Fill: One Dollar ($1.00) per cu. yd.

6. Cement-(deduction only) Substitute Standard Portland Cement for "High Early Strength" Cement.
"B" Concrete-Eighty Cents ($0.80) per cu. yd.
"C" Concrete-Eighty Cents ($0.80) per cu. yd.

7. Form Shoring-(deduction only) For omitting leveling and jacking under floor slab, Dollars None-Cents None per sq.ft.

8. 6" Hollow Tile Walls: Forty Cents ($0.40) per sq. ft.

9. Suspended Ceiling Work, including furring, lath and plaster, Two Dollars ($2.00) per sq. yd.

10. a. Plaster on masonry-Seventy five cents ($0.75) per sq.yd
b. Plaster on wood lath-Eighty five cents ($0.85) per sq. yd.
c. Plaster on metal lath, One Dollar twenty cents ($1.20) per sq. yd.

11. Paint on plaster as specified, Forty Cents ($0.40) per sq. yd.

12. Casein paint, two (2) coats on wall ceilings, Twenty cents ($0.20) per sq. yd.

13. Steel and plastered partitions, Five Dollars ($5.00) per lin. ft.

14. Wood and glass partitions, Six Dollars ($6.00) per lin.ft.

Amount allowed in the lump sum bid price for the cost of the electric light fixtures, as specified under the heading "Electric Work", Fourteen Thousand Dollars ($14,000.00)

And all other bids for the above-described work are hereby rejected.

The cost of this work is to be borne from the Airport Improvement Clearing Fund-Appropriation 99-000.00.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4306--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Departmental Intra Fund Transfer, from Appropriation No. 99-040-01-Airport Contract No. 56-Piling, to Appropriation No. 99-000-00, in

amount $1,206.02, to provide additional funds for certification of Airport Contract No. 56-Construction of Air Line Terminal Buildings and Appurtenances.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4307--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Water Department Requests for Allocation of Funds:

No. 454-in amount $5,000.00, under Appropriation No. 66-933-00 Central Pumps Improvements, to make available for expenditure, funds for partial reconstruction of Central Pumping Station.

No. 455 in amount $10,000.00, under Appropriation No. 66-974-00-Central Pumps Improvements, to provide additional allocation to the 1940-1941 Budget for Additions and Alterations to the Central Pumping Station.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4308--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $100,000.00, from Appropriation No. 066-990-00-Water Department Surplus Fund, to credit of Appropriation No. 066-500-00-Additions and Betterments, to provide funds to June 30, 1941, for Water Department normal extensions and subdivision extensions.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4309--

RESOLVED, That this Commission approves and hereby authorizes the Manager of Utilities to engage the professional services of Hyde Forbes, Consulting Engineer and Geologist, to make a preliminary geological survey of the proposed Sutro Reservoir Site and to furnish a written report of findings to this Commission.

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

267th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - APRIL 7, 1941 at 5:00 P. M.

* *

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 266th regular meeting of the Commission held March 31, 1941 were approved.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4310--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAINS IN 38th AVENUE FROM TARAVAL TO ULLOA STREETS- SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 288

be and the same is hereby awarded to Fred T. Fairey, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San

Francisco" dated February, 1940.

Item No.	Description of Item - Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep· 650 linear feet at Twenty-five cents ($0.25) per linear foot.	$ 162.50
2.	Additional excavation and backfill· 5 cubic yards at Ten Cents ($0.10) per cubic yard	.50
3.	No Item 3	
4.	(b) Installing 6" bolted joint cast iron pipe· 650 linear feet at Six Cents ($0.06) per linear foot.	39.00
5.	Installing fittings, gate valves, etc.· 500 pounds at Two Cents ($0.02) per pound	10.00
6.	(a) Making bell and spigot joints for pipe and fittings· 20 linear feet at Forty Cents ($0.40) per linear foot.	8.00
	(b) Making bolted joints for 6" cast iron pipe· 110 joints at Twenty five cents ($0.25) per joint	27.50
7.	(a) Repavement 30 square feet of street pavement at Thirty cents ($0.30) per square foot.	9.00
8.	Installation of 3/4" screw taps· 36 screw taps at One Dollar ($1.00) each	36.00
9.	Installation of 3/4" service pipe·625 linear feet at Fifteen cents ($0.15) per linear foot.	93.75
10.	Estimated field inspection cost· 5 calendar days at ($8.65) per calendar day	43.25
A.	Materials furnished and services rendered by the San Francisco Water Department	751.05
	Total amount of bid	$1,180.55

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-260.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish and aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4311--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of Water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH, 8-Inch and 16-Inch Cast Iron Mains in Lakeshore Park, Subdivision No. 2-San Francisco Water Department Specification No. 289

be and the same is hereby awarded to E. J. Treacy, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco", dated February, 1940.

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1. (a)	Excavation and backfill for 6" and 8" pipe, trench 17" wide by 36" deep· 5,350 linear feet at Twenty one eight tenths cents ($0.218) per linear foot.	$1,166.30
(b)	Excavation and backfill for 16" pipe, trench 30" wide by 48" deep· 1,775 linear feet at Twenty seven eight tenths cents $0.278)	493.45
2.	Additional excavation and backfill; 10 cubic yards at Twenty cents ($0.20) per cubic yard	2.00
3.	No Item 3	
4. (b)	Installing 6" bolted joint cast iron pipe· 4,000 linear feet at Five Cents ($0.05) per linear foot.	200.00
(a-1)	Installing 8" bell and spigot cast iron pipe; 1,350 linear feet at Eight Cents ($0.08) per linear foot.	108.00

4. (a-2)	Installing 16" bell and spigot cast iron pipe; 1,775 linear feet at Thirty-four Cents ($0.34) per linear foot.	$ 603.50
5.	Installing fittings, gate valves, etc.; 12,500 pounds at Two Cents ($0.02) per pound	250.00
6.	(a) Making bell and spigot joints for pipe and fittings· 900 linear feet at Thirty one Cents ($0.31) per linear foot.	279.00
	(b) Making bolted joints for 6" cast iron pipe· 670 joints at Twenty Cents ($0.20) per joint	134.00
7.	No Item 7	
8.	Installation of 3/4" screw taps· 272 screw taps at One Dollar ($1.00) each	272.00
9.	Installation of 3/4" service pipe; 5,500 linear feet at Seventeen Cents ($0.17) per linear foot	935.00
10.	Estimated field inspection cost; 30 calendar days at ($8.65 per calendar day	259.50
A.	Materials furnished and services rendered by the San Francisco Water Department	12,463.60
	Total amount of Bid	$17,166.35

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-952-15.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4312--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $2,329.58, payable to E. J. Treacy, under Municipal Railway Contract No. 185-Constructing an Addition to the Mariposa Street Yard.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4313--

RESOLVED, That this Commission approves and hereby authorizes the execution of the following lease of Water Department property:

O. E. EBRIGHT:: covering 2 acres, more or less, being a portion of the Rancho Arroyo de la Alameda, in Alameda County, for period of seven months, beginning April 1, 1941, at a total rental of $10.00, premises to be used solely and only for pasturage purposes.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4314--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 812 in amount $810.26 and Recommendation for Contract Payment No. 813 in amount $1,292.63, in favor of Pacific Pavements Co., Ltd. under SFWD Contract No. 250-Repaving of all street or sidewalk openings where the paving has been removed by the Water Department.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4315--

RESOLVED, That this Commission approves and hereby grants to the San Francisco Bay Exposition, an extension of 31 days, commencing July 1, 1941, to complete work of demolition and removal of those buildings and structures on Treasure Island which are no part of the permanent improvements, all electric supply systems which are no part of the permanent electric supply system and such portions of the Terminal Building and two Hangar Buildings which this Commission may designate as not suitable for its purposes in the ultimate operation of the shoal lands as a public airport, all in accordance with the terms of that certain lease entered into between the City and County of San Francisco and the San Francisco Bay Exposition dated August 22, 1936, and which said extension the Commission hereby declares to be necessary in order to make said shoal lands available for airport purposes:

BE IT FURTHER RESOLVED, That if as and when funds become available to the Public Utilities Commission for the building of an airport on Treasure Island, said construction work by the

Public Utilities Commission may be carried on simultaneously with said work of demolition and removal by San Francisco Bay Exposition.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4316--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 754 in amount $118.28, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $807.02, payable to W. J. Tobin, under SFWD Contract No. 283-Laying 6" and 8" Cast Iron Mains in Hahn Street, Visitacion and Blythdale Avenues.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4317--

WHEREAS, Patrick Donigan, motorman in the employ of the Municipal Railway since October 7, 1918, has established over a long period an enviable record for safety in performing duties assigned him; and,

WHEREAS, Motorman Patrick Donigan has had a perfect safety record for street car operation by virtue of having been involved in no accidents whatever for six successive years; and,

WHEREAS, the average number of accidents had by motormen during this period has been in excess of four per year;

NOW, THEREFORE, BE IT RESOLVED, That this Commission herewith expresses on behalf of the public its appreciation of this splendid example of skillful performance of duty in the public service and for the public safety; and,

BE IT FURTHER RESOLVED, That this Commission makes official record of this commendation by causing a copy of this resolution to be spread upon its minutes; and,

BE IT FURTHER RESOLVED, That a certified copy of this resolution be transmitted by the Secretary of this Commission to Motorman Patrick Donigan.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4318--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities, this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $115,000.00 from Appropriation No. 065-990-00-Municipal Railway Surplus Fund, to credit of Appropriation No. 065-400-00-Equipment, to provide funds for purchase of 5 new street cars and engineering and inspection expenses in connection therewith.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4319--

WHEREAS, Thomas P. Cusick is indebted to the City and County of San Francisco for rent in the sum of $900.00 and in addition thereto is indebted to the Fishing Permit Fund to the extent of $1,263.26; and,

WHEREAS, said Thomas P. Cusick is desirous of satisfying the obligations as outlined above; and,

WHEREAS, said Thomas P. Cusick has offered to transfer title to certain goods, wares and equipment to satisfy said obligations:

NOW, THEREFORE, BE IT RESOLVED, That the Public Utilities Commission accept the following goods, wares and equipment in full satisfaction of the aforementioned indebtedness:

50 Boats, row - 13'17" overall length - sold by B. H. Hebgen Co.-made by Reinell Boat Works, Marysville, Wis.-subject to a loan by Morris Plan in the sum of $900.00
125 oars-7 ft. #1 Ash - 130 Rowlocks - 30 Cushions
19 Chairs-wooden deck - 13 chairs, with wooden front wheels, 10 Chairs - wicker arm - 3 settees, wooden - 1 bar stool, wooden - 1 cash register, National #3055227-(721-T) - 1 Cash Register - National #1682332 (306) - 1 cooler, #12020, Rainey Multi-cooler - 15 coffee cups, heavy - 12 spoons, 2 salt shakers, large size- 2 paper towel holders-1 mirror 12"x12" - 1 mirror, 16" dia. - 1 glass shelf 4"x16" - 4 ash trays - signs-1-"Boats" 12"x7' - 1 "Boats" 12"x8" - 1-"Lake Merced" , 1-"Boating" 12"x5", 1-"Fishing", 8"x4' - 1 "Clubhouse" 14"x4 - Water System-1-Sears Roebuck pump and tank-250 g.p.h.l. - 272 feet 3/4" galv.pipe.

Said Thomas P. Cusick has warranted that he has a clear and valid title to all of said goods, wares and equipment, unless otherwise noted, and this resolution is subject to said warranty.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4320--

WHEREAS, Market Street Railway Company, under an operating permit dated February 9, 1931, granted pursuant to the provisions of the then charter of the City and County of San Francisco, is operating an overhead electric trolley street railroad along Market Street from the city front to and along Castro Street in the City and County of San Francisco, which said railroad is operated on what is commonly known as the inside tracks; and,

WHEREAS, the City and County of San Francisco is now operating an maintaining a street railroad along Market Street from the city front to and beyond Castro Street and through Twin Peaks Tunnel; and,

WHEREAS, it being necessary, in the interest of public safety and public convenience, that the city should operate its railroad over and on the inside tracks over which the Market Street Railway Company now operates its railroad from the westerly line of Valencia Street to the intersection of Castro and Market Streets, and that the City should remove its outer tracks from Valencia Street westerly to the said intersection of Castro and Market Streets:

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors be and it is hereby requested to authorize the Market Street Railway Company to abandon said inside tracks from Valencia Street to the intersection of Castro and Market Streets upon the condition that the city will reconstruct said tracks and thereafter said tracks shall be jointly used by the City and the said Market Street Railway Company under such terms and conditions as may be agreed upon between the Public Utilities Commission and the Market Street Railway Company and that when said tracks are abandoned by said Market Street Railway Company, the obligation resting upon the said Market Street Railway Company to maintain said tracks and the pavement on either side thereof shall cease.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4321--

WHEREAS, Mrs. Frances De Rosa claims that while she was a passenger on a west bound "K" car of the Municipal Railway on Market Street, said car lurched and jerked at Sixth Street, and that she was by reason thereof thrown against an iron stanchion and thrown to the floor of said street car, and that

she suffered injuries to her cervical, thoracic and lumbar spine and injuries to her right knee, and that as a result thereof she was compelled to remain in a hospital for eight weeks in a cast; and,

WHEREAS, said Frances De Rosa has filed a claim and sued the City and County of San Francisco for the sum of $15000.00 and

WHEREAS, said Frances De Rosa claims that she has sustained special damages for hospital, X-rays, doctors' expenses and loss of wages in the sum of $857.00; and,

WHEREAS, the facts and circumstances of this case have been explained to this Commission, and that Thomas B. Johnson claims adjuster, has agreed upon a settlement, subject to the approval of this Commission, of all of plaintiff's claims in the sum of $1,000.00, and the City Attorney recommends payment of said sum as being a fair, just and reasonable one for a full release of all claims for damages held by said Frances De Rosa against the City and County of San Francisco:

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be and he is hereby authorized to fully compromise and settle all claims and demands of said Frances De Rosa against the City and County of San Francisco for the sum of $1,000.00 and the Controller is hereby requested and authorized to draw his warrant in said sum in full payment of all claims and demands held by said Frances De Rosa against the City and County of San Francisco.

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

268th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - APRIL 14, 1941 at 5:00 P. M.

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Present: Commission ers Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the minutes of the 267th regular meeting of the Commission held April 7, 1941 were approved.

On motion of Commissioner McLaughlin, seconded by Commissioner McCallum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4322--

WHEREAS, San Francisco Water Department Contract No. 278, for the Laying of 6" and 8" Cast Iron Mains in 43rd and 44th Avenues, Rivera Street, Bridgeview Drive, Appolo and Thornton Avenues, contractor, E. J. Tobin, should in accordance with the time limit set forth in said contract be completed on or before March 21, 1941; and,

WHEREAS, contractor has experienced unavoidable delays by reason of interference of other contractors and due to inclement weather; and,

WHEREAS, said E. J. Tobin prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of seventeen (17) days for completion of said SFWD Contract No. 278 and liquidated damages for the re-

sulting days of delay are hereby waived.

On motion of Commissioner McCallum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4323--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Credit Orders under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport, contractor Barrett and Hilp:

Credit Order in amount $49,708.00, omitting main Hangar Doors on the east side of the Hangar Building, including the operators for these doors.

Credit Order in amount $35,800.00, omitting the fire protection work as shown on the original drawings and called for in the original specifications.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO 4324--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Airport Requests for Departmental Intra Fund Transfers:

No. 064-24-Transfer in amount $300.00, returning to Appropriation No. 99-000-00 the surplus remaining after liquidation of Work Order No. 99-77-Controller's No. 2211.

NO. 064-25-Transfer in amount $85,508.00, returning to Appropriation No. 99-000-00, the surplus remaining after approval of Credit Orders in amounts $35,800.00 and $49,708.00, in connection with Airport Contract No. 57-Air Line Terminal Building and Appurtenances.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4325--

RESOLVED, That this Commission approves and hereby request the Controller's certification of Municipal Railway Intra Fund Transfer No. 339, in amount $900.00, from Appropriation No. 965-500-06, Construction, to credit of Appropriation No. 965-400-01-Equipment, transferring surplus from construction account of Howard Street Trolley Bus Line to the equipment account for expense in connection with the unloading and

servicing of trolley buses and for other equipment.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4326--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the City and County, to-wit:

RE CONSTRUCTING TRACKS ON GEARY STREET BETWEEN DIVISADERO AND LYON STREETS AND ON GEARY BOULEVARD BETWEEN JORDAN AND THIRD AVENUE-MUNICIPAL RAILWAY CONTRACT NO. 194

be and the same is hereby awarded to Eaton and Smith, they being the lowest regular and responsible bidder therefor, at the following unit prices for the estimated quantities stated:

ITEM NO.	DESCRIPTION OF ITEM-ESTIMATED QUANTITY UNIT PRICE	TOTAL AMOUNT FOR ITEM
1.	Hauling portable crossovers, 6 crossovers at Sixty Five Dollars ($65.00) per crossover	$ 390.00
2.	Moving and installing portable crossovers, 25 crossovers at Eighty Five Dollars ($85.00) per crossover	2,125.00
3.	Removing existing plain track and pavement, 4600 feet of single track at Two Dollars Twenty Five Cents ($2.25) per foot	10,350.00
4.	Excavating below pavement, 2000 cubic yards at One Dollar Seventy Five Cents ($1.75) per cubic yard	3,500.00
5.	Furnishing and delivering crushed rock ballast, 1800 cubic yards at Two Dollars and Forty Cents ($2.40) per cubic yard	4,320.00
6.	Constructing plain track, 4800 feet of single track at Three Dollars Forty Two Cents ($3.42) per foot.	16,416.00
7.	Applying Thermit Weld Joints, 160 joints at Seventeen Dollars ($17.00) per joint	2,720.00

8.	Furnishing and installing 6 inch vitrified clay drain pipe, 1175 lineal feet at Ninety Cents ($0.90) per foot.	1,057.50
9.	Installing double track branchoff, lump sum price of Eleven Hundred and Fifty Dollars ($1150.00)	1,150.00
10.	Installing brazed copper bonds, 20 bonds at Two Dollars and Fifty Cents ($2.50) per bond	50.00
11.	Installing arc welded copper bonds, 75 bonds at One Dollar and Fifteen Cents ($1.15) per bond	86.25
12.	Installing copper bond wire at special work, 1000 lineal feet at Ten Cents ($0.10) per foot.	100.00
13.	Asphaltic pavement on concrete base, 45,000 sq. ft. at Twenty Seven Cents ($0.27) per sq. ft.	12,150.00
14.	Asphaltic concrete conform pavement consisting of asphaltic concrete wearing surface, including removal of existing asphaltic surface, 3000 sq. ft. at Ten Cents ($0.10) per sq. ft.	300.00
15.	Concrete base for asphaltic concrete conform pavement including removal of existing base, 1500 sq. ft. at Fifteen Cents ($0.15) per sq. ft.	225.00
	Total amount of bid	$54,939.75

And all other bids for the above described work are hereby rejected.

Funds for this work are available under Appropriation No. 65-925-45.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4327--

RESOLVED, That this Commission approves and hereby requests the Director of Property to enter into a lease with Mr. Glen G. Wilson, for rental of convenience station, located at 1649 Haight Street, for use of bus operators assigned to Route No. 14, said lease to be effective as of April 7, 1941, on a month to month basis at a monthly rental of $5.00.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4328--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-General Office Intra Fund Transfer from Appropriation No. 062-200-77-Golden Gate International Exposition Exhibit Expense, to credit of Appropriation No. 062-300-00, in amount $161.96, to provide for a deficiency in Materials and Supplies.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4329--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Intra-Fund Transfer in amount $1500.00, from various sub-appropriarions under permanent salary, to credit of Appropriation No. 066-135-00, to provide additional funds in Per Diem Employees Sick Leave Appropriation.

THEREUPON THE MEETING ADJOURNED.

Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

269th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - APRIL 21, 1941 at 5:00 P. M.

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the minutes of the 268th regular meeting of the Commission held April 14, 1941 were approved.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4330--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAIN IN 39th AVENUE FROM MORAGA TO NORIEGA STREETS SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 290

e and the same is hereby awarded to the SAN FRANCISCO WATER EPARTMENT, it being the lowest regular and responsible bidder

for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains-Public Utilities Commission-City and County of San Francisco, dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep; 600 linear feet at Thirty Cents ($0.30) per linear foot.	$ 180.00
2-3	No Item 2 or 3	
4.	(b) Installing 6" bolted joint cast iron pipe; 600 linear feet at Six Cents ($0.06) per linear foot.	36.00
5.	Installing fittings, gate valves, etc.; 600 pounds at Three Cents ($0.03) per pound	18.00
6.	(a) Making bell and spigot joints for pipe and fittings; 10 linear feet at Thirty five cents ($0.35) per linear foot.	3.50
	(b) Making bolted joints for 6" cast iron pipe; 100 joints at Fifteen Cents ($0.15) per joint	15.00
7.	(a) Repavement; 20 square feet of street pavement at Twenty five cents ($0.25) per square foot	5.00
8.	Installation of 3/4" screw taps; 48 screw taps at Fifty Cents ($0.50) each	24.00
9.	Installation of 3/4" service pipe; 1,100 linear feet at Fifteen Cents ($0.15) per linear foot.	165.00
10.	Estimated field inspection cost; 8 calendar days at $8.65 per calendar day	69.20
A	Materials furnished and services rendered by the San Francisco Water Department	776.00
	Total amount of Bid	$1,291.70

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-263.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4331--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Orders for Work and Service Order in favor of the Market Street Railway Company for labor-materials-power and services-month of May, 1941.

Order for Work No. 354 in amount $500.00, covering labor and material in connection with track and overhead repairs on Market Street and various other locations and intersections and at Ferry and Bridge Loops.

Order for Work No. 355 in amount $225.00, covering proportion of expense in connection with operation of cars at Ferry Terminal and curve oilings at Bridge Loop.

Service Order No. 833 in amount $3,801.20, for power to be furnished and for operation of Municipal Railway cars over tracks of the Market Street Railway Company.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4332--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 768 in amount $125.19, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $2,633.76, payable to Edwin J. Tobin, under SFWD Contract No. 278-Laying 6" and 8" CI Mains in 43rd and 44th Avenues, Rivera Street and Bridgeview, Appolo and Thornton Avenue.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4333--

RESOLVED, That this Commission approves and hereby re-

quests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $300.00, from Appropriation No. 066-110-21-Water Revenue-Permanent Salaries, to credit of Appropriation No. 066-110-21-Water Revenue-Permanent Salaries, to provide for compensation of one B512-General Clerk Typist for period of May and June, 1941, and for abolishment of position of one C152 Watchman.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4334--

WHEREAS, this Commission under Resolution No. 4300, adopted March 31, 1941, endorsed the application of Transcontinental and Western Air to make San Francisco their western transcontinental terminal, via Los Angeles and urged the Civil Aeronautics Board to act favorably upon said application; and,

WHEREAS, representatives of this Commission were authorized to appear at the hearing of said Civil Aeronautics Board; and,

WHEREAS, in the judgment of this Commission, the interests of the San Francisco Airport will be best served by the attendance of Commissioner, J. H. Mc Callum, Manager of Utilities, E. G. Cahill, Manager and Chief Engineer-Airport Department, B. M. Doolin before said Civil Aeronautics Board in Washington, D. C.;

THEREFORE, BE IT RESOLVED, That for the purpose aforesaid said representatives are hereby granted permission to leave the State of California, commencing April 24, 1941 and to be compensated for all necessary expenses incident thereto from Appropriation No. 062-200-00 and the expenses of B. M. Doolin are deemed to be contracted in the performance of routine duties payable from said Appropriation No. 062-200-00.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4335--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $25,000.00, from surplus existing in - $10,531.08, from the unappropriated balance in the 1932 Hetch Hetchy Bond Fund and $14,468.92, from the surplus existing in apppropriation No. 92-235-1-1932 Hetch Hetchy Bond Fund - to credit of Appropriation No. 92-500-00,

to provide funds for the continuance of surveys, studies and preliminary plans for dams, aqueducts, and other features of the Cherry River Development.

On motion of Commissioner McCallum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4336--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-General Officê-Departmental Intra Fund Transfer, from Appropriation No. 062-110-00-Permanent Salaries, to credit of Appropriation No. 062-200-00, in amount $2,000.00, to provide funds in contractual services for possible needs to June 30, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4337--

RESOLVED, That this Commission, effective with the month of May, 1941, approves the revision of the amount to be paid by the Municipal Railway to the Market Street Railway for the use of tracks and overhead construction on Ocean Avenue and Junipero Serra Blvd., between Brighton Avenue and Sloat Boulevard from $348.01, per month, as approved by Resolution No. 3835, to $342.06, per month, which amount is to cover charges for interest and depreciation on Market Street Railway Company investment in said tracks, overhead construction and land (right of way).

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4338--

RESOLVED, That this Commission approves and hereby requests the Controller's approval of the following Credit Orders under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport, contractor, Barrett and Hilp:

No. 759-Credit Order in amount $26,639.00, covering omission from the contract of various construction and miscellaneous items below the first floor grade elevation of the Hangar Buildings and Engine Test Building; tunnels between the Hangar and Administration Building and between Hangar and Switchboard House; fire hydrants and their piping as shown on the original drawings.

No.762-Credit Order in amount $16,033.00, covering omission from the contract of miscellaneous electrical and communications work and equipment as enumerated on said credit order.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4339

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau-Request for Departmental Intra-Fund Transfer No. 068-14, from Appropriation No. 068-200-01-Contractual Services-HHPO, to credit of Appropriation No. 068-231-01-Light-Heat and Power in amount $10.00, to provide for deficiency for gas and electricity for fiscal year 1940-1941.

On motion of Commissioner Filmer, seconded by Commissioner McCallum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4340--

WHEREAS, A. J. Smith and certain other employees of the Municipal Railway did on the 31st day of December, 1940, commence in the Superior Court of the State of California, in and for the City and County of San Francisco, a certain action numbered 151449 in said Court, against the City and County of San Francisco, the Civil Service Commission and the Public Utilities Commission of said City and County, for the purpose of recovering certain moneys claimed to be due to said persons as vacation pay in accordance with the provisions of the Charter of the City and County of San Francisco and the ordinances of the Board of Supervisors on said subject; and,

WHEREAS, said action is now pending and unde termined; and

WHEREAS, it appears to this Commission that the question as to whether said persons are entitled to recover any amount which may be du e to them for vacations, which should have been allowed to them during their respective periods of employment, was heretofore determined by the Superior Court of the State of California, in and for the City and County of San Francisco, in that certain action entitled "K. R. Creed et al. vs. City and County of San Francisco," and numbered 291292 in said Court; and,

WHEREAS, under and pursuant to the judgment rendered in said last mentioned action this Commission did order paid to the plaintiffs in said action certain amounts claimed by them for vacations which should have been allowed to them during their respective periods of employment; and,

WHEREAS, in said action now being prosecuted by said A. J.

Smith and his fellow-employees, the same question is involved and was involved in the said action prosecuted by said K. R. Creed and his fellow-employees, and this Commission believes that in fairness to said A. J. Smith and his fellow-employees the same treatment should be accorded to them as was accorded to the plaintiffs in the said action prosecuted by said K. R. Creed et al.;

NOW, THEREFORE, BE IT RESOLVED, That the following payments be made to the following named persons to cover their vacation pay for the times and in the amounts as follows, towit:

A. J. Smi th	1937	$ 72.00
John C. Sheehy	1937-38-39	216.00
C. M. Christenson	1939	72.00
Edward H.Fowler	1938	72.00
John F. Holland	1937-38-39	216.00
Jas. Leahy	1939	72.00
Richard Lyon Hosking	1938	72.00
Ed.Milton Kelleher	1937-38-39	216.00
Leo Chas. Sigert	1937	72.00
Earl F. Nuhn	1937	72.00
Jack Barren	1937-38-39	216.00
Walter Griggans	1939	72.00
		$1440.00

And it further appearing to this Commission that employees Frank V. Muth, T. J. Flahavan and E. G. Wright are each entitled to vacation pay for the year 1939 in the following amounts, to-wit:

Frank V. Muth	72.00
T. J. Flahavan	72.00
E. H. Wright	72.00
	$216.00

and that while said three last named persons are not parties to the said action prosecuted by said A. J. Smith et al., they should be paid the amounts claimed by them, as they stand on an equal footing with the plaintiffs in said action prosecuted by said A. J. Smith et al;

NOW, THEREFORE, BE IT FURTHER RESOLVED, That the respective amounts above set forth as being due to said Muth, Flahavan and Wright for vacation pay be and the same are hereby ordered paid; and,

BE IT FURTHER RESOLVED, That the demands made by George A. Gaynor, George R. Mackin, John M. Mc Kenna, Frank Farren and George Hart, defendants in the said action prosecuted by said A. J. Smith et a., be and the same are hereby denied, and this Commission finds that the amounts claimed by said last named defendants for vacation pay are not due to said last named defendants, or to either of them.

BE IT FURTHER RESOLVED, That said respective amounts heretofore found to be due said respective persons above named be paid to said persons on the dismissal of the said action prosecuted by said A. J. Smith et al., hereinbefore referred to and the City Attorney be and he is hereby directed to settle and compromise said action on the terms and conditions hereinbefore set forth:

BE IT FURTHER RESOLVED, That the Manager of the Municipal Railway be and he is hereby directed to prepare the necessary payrolls for the purpose of paying the respective amounts hereinbefore ordered to be paid.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4341--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau Request for Departmental Intra Fund Transfer, in amount $800.00, from Appropriation No. 068-996-14-Reserve for Retirement System, to credit of Appropriation No. 068-996-13-Reserve for Accident Compensation, to meet deficiency in latter appropriation occasioned by unusual number of accident cases.

On motion of Commissioner McCallum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4342--

WHEREAS, Pasquale Lazzaro on the 8th day of August, 1939, while riding on a Municipal Railway "F" line car at or near the intersection of Stockton, Market and Ellis Streets, alleges that said street car started before he was entirely on the car and as a result suffered injuries when he came into contact with a parked truck; and,

WHEREAS, by reason of the happening of said accident said Pasqu ale Lazzaro suffered four fractured ribs, together with contusions and abrasions on and about his body, and as a result of said injuries lost eight weeks from his business; and,

WHEREAS, suit was filed against the City and County of San Francisco in the sum of Two Thousand Dollars; and,

WHEREAS, on the 8th day of April, 1941, a judgment against the City and County of San Francisco was rendered by a jury presided over by Honorable Joseph Golden, Judge of the Municipal Court, sitting in Department No. 7 of said court, in the

sum of One Thousand Dollars, and costs in the sum of Three Hundred Sixty five dollars and twenty five cents; and,

WHEREAS, the City Attorney does not believe that an appeal from said judgment is advisable and so advises this Commission:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is, hereby authorized and directed to secure an abstract of judgment and a full satisfaction of the payment of said judgment from the said Pasquale Lazzaro in the sum of One Thousand Dollars ($1,000.00) principal and Three Hundred Sixty five Dollars and Twenty-five cents ($365.25) costs; and the Controller is authorized and requested to draw his warrant in the total sum of One Thousand Three Hundred Sixty five Dollars and Twenty five cents ($1,365.25) in payment thereof.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4343--

WHEREAS, it is alleged that on the 1st day of January, 1941, while Herman Haase was alighting from a No. 21 street car at or near the intersection of Market and Mason Streets he was struck by an eastbound Municipal Railway car; and,

WHEREAS, by reason of the happening of said accident said Herman Haase suffered a fracture of the left clavicle, a fracture of several ribs in the left chest and deep lacerations to the right thigh, together with bruises and contusions on and about the body; and,

WHEREAS, claim was filed against the City and County of San Francisco in the sum of $16,124.35; and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway, has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Herman Haase, said settlement being in the sum of $550.00 and the City Attorney advises this Commission, that, under all the circumstances of this case, in his opinion, said sum of $550.00 is a reasonable sum to be paid in this case.

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Herman Haase, against the City and County of San Francisco for the sum of $550.00, and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4344--

WHEREAS, it is alleged that while Evelyn Quadrelli, on the 25th day of April, 1940, was boarding a Municipal Railway Street Car "F" line, at or near the intersection of North Point and Columbus Avenue, said street car was started prematurely; and,

WHEREAS, by reason of the happening of said accident said Evelyn Quadrelli suffered a fracture of the lower end of the left fibula, together with bruises and abrasions on and about her body;

WHEREAS, suit was filed against the City and County of San Francisco in the sum of Two Thousand Dollars ($2000.00)and

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway, has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Evelyn Quadrelli, said settlement being in the sum of Eight Hundred Dollars ($800.00) and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion, said sum of Eight Hundred Dollars is a reasonable sum to be paid in this case.

NOW, THEREFORE, BE IT RESOLVED, by thisCommission that the City Attorney be, and he is, hereby authorized and directed to fully compromise and settle all claims for damages held by said Evelyn Quadrelli against the City and County of San Francisco for the sum of Eight Hundred Dollars ($800.00) and the Controller is authorized and requested to draw his warrent in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

270th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - APRIL 28 1941 at 5:00 P. M.

Present: Commissioners Lewis F. Byington, George Filmer and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the minutes of the 269th regular meeting of the Commission held April 21, 1941 were approved.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution signed by Commissioners Byington, Filmer, Mc Callum and Mc Laughlin on April 23, 1941 was ratified.

--RESOLUTION NO. 4345--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Order for Extra Work No. 188-1, in amount $3,100.00, under Municipal Railway Contract No. 188-Constructing Additions to the Seventeenth Street Car House, contractor, Leo Epp, covering labor, material and equipment which are in excess of specified requirements due to modification of design of a portion of the elevated deck, to provide additional storage space for street cars and to provide better distribution of load on the old structure.

--RESOLUTION NO. 4346--

RESOLVED, that in accordance with the recommendations of

the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 4-INCH AND 6-INCH CAST IRON MAINS IN QUINT AND REVERE STREETS, AND ROBBLEE, THOMAS AND STILLINGS AVENUES-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 291

be and the same is hereby awarded to EDWIN J. TOBIN, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco", dated February, 1940.

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 4" and 6" pipe, trench 17" wide by 36" deep; 2640 linear feet at Thirty eight Cents ($0.38) per linear foot	$ 1,003.20
2.	Additional excavation and backfill; 10 cubic yards at Fifty Cents ($0.50) per cubic yard	5.00
3.	No Item 3.	
4.	(b) Installing 4" bolted joint cast iron pipe; 970 linear feet at Five Cents ($0.05) per linear foot.	48.50
	(b-1) Installing 6" bolted joint Cast Iron pipe; 1,670 linear feet at Six Cents ($0.06) per linear foot.	100.20
5.	Installing fittings, gate valves, etc.; 4,100 pounds at Three Cents ($0.03) per pound	123.00
6.	(a) Making bell and spigot joints for pipe and fittings; 70 linear feet at Thirty Cents ($0.30) per linear foot.	21.00
	(b-1) Making bolted joints for 4" cast iron pipe; 160 joints at Twenty Cents ($0.20) per joint	32.00
	(b-2) Making bolted joints for 6" cast iron pipe; 285 joints at Twenty Cents ($0.20) per joint	57.00

7. (a) Repavement; 130 square feet of street pavement at Twenty five cents ($0.25) per square foot $ 32.50

8. Installation of 3/4" screw taps; 99 screw taps at One Dollar ($1.00) each 99.00

9. Installation of 3/4" copper service pipe; 2,000 linear feet at Twenty cents ($0.20) per linear foot. 400.00

10. Estimated field inspection cost; 12 calendar days at $8.65 per calendar day 103.80

A. Materials furnished and services rendered by the San Francisco Water Department 2,865.20

Total amount of bid $4,890.40

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-267.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4347--

WHEREAS, San Francisco Water Department Contract No. 279 for the laying of 4" and 6" Cast Iron Mains in Desmond and Talbert Streets, contractor, Fred T. Fairey, should in accordance with the time limit set forth in said contract be completed on or before February 24, 1941; and,

WHEREAS, contractor has experienced unavoidable delay by reason of interference of other contractors; and,

WHEREAS, said Fred T. Fairey prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of fifty three (53) days for completion of said San Francisco Water Department Contract No. 279 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4348--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to enact ordinance authorizing quitclaim deed of certain land under the jurisdiction of the San Francisco Water Department to Spring Valley Company, Ltd., in exchange for certain other land required for Lake Merced Boulevard, all in accordance with the descriptions and conditions as set forth in said ordinance.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4349--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications: approves Credit Order No. 770 in amount $38.52, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $674.98 payable to Fred T. Fairey, under SFWD Contract No. 279-Laying 4" and 6" Cast Iron Mains in Desmond and Talbert Streets.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4350--

RESOLVED, That this Commission hereby approves and requests from the proper authorities in Washington, D. C., a priority ratin g on the San Francisco Airport on which construction work is underway in order that certain materials can be obtained that have been closed to private purchase due to defense projects:

BE IT FURTHER RESOLVED, That the Manager of Utilities, E. G. Cahill be directed to contact proper authorities to obtain said priority rating.

THEREUPON THE MEETING ADJOURNED.

Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

271st REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - MAY 5, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Laughlin, the minutes of the 270th regular meeting of the Commission held April 28, 1941 were approved.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4351--

WHEREAS, The Pacific Gas and Electric Company has requested permission to install and maintain ducts and cables for the purpose of supplying electric power to Treasure Island, and for other purposes, in certain land owned or controlled by the City and County of San Francisco, said land being a portion of Treasure Island:

THEREFORE, BE IT RESOLVED, That the Pacific Gas and Electric Company, hereinafter termed "permittee", be and is hereby granted permission to construct, maintain and use underground ducts and cables (hereinafter termed ducts) in lands owned or controlled by the City and County of San Francisco, hereinafter termed "City", known as Treasure Island Airport and the causeway appurtenant thereto, situated north of Yerba Buena Island in San Francisco Bay and within the limits of the City and

County of San Francisco, State of California. Said ducts are to be located as follows:

A. Two ducts in the easterly shoulder of the causeway connecting Yerba Buena Island and Treasure Island, approximately six (6) feet from the easterly edge of the causeway pavement and parallel thereto, beginning near the southerly end of said causeway near the junction of the causeway and Yerba Buena Island, and extending in a northerly direction along the causeway to the junction of the causeway and Treasure Island proper, a distance of approximately two hundred (200) feet to a manhole of permittee.

B. One duct across the causeway, located near the southerly end of the causeway and near the junction of the causeway and Yerba Buena Island.

This permit is subject to the following conditions:

1. This permit shall not become effective until receipt by this Commission of a certified copy thereof with endorsement thereon by said permittee signed by a properly authorized officer thereof, accepting this permit subject to all conditions herein contained.

2. This grant of permission does not constitute a deed or grant of an easement by the City, is not transferable or assignable without the approval of this Commission, and is revocable at any time at the will of this Commission.

3. The permittee shall, upon notice so to do, and within such reasonable time limit as may be fixed in said notice, alter said cable to such extent as may be necessary to avoid interference thereof with any improvement now or hereafter constructed by the City, or with any operations of the City, or with any use by the City of the lands affected hereby; or if so agreed between said permittee and this Commission, the permittee may pay to the City the amount of any expense to which the City may be put as a result of such interference.

4. The permittee shall at all times keep the City's lands in safe and sightly condition, so far as the same may be affected by the permittee's operations thereunder.

5. Neither the City nor any commission, board or officer thereof shall be held responsible or liable for any damage to said ducts resulting from any cause whatsoever.

6. The permittee shall be responsible and liable for any and all damage to property or structures, or injury or death to persons due directly or indirectly to the construction, operation, use of existence of said ducts within the City's land, and shall promptly pay any just claim therefor.

7. If the permittee shall fail to construct said cable within six (6) months from and after the date hereof, or shall abandon the use thereof, or shall not use the same for any period of two consecutive years, or shall fail, neglect or refuse to observe and comply with any of the conditions herein contained, or if this permission shall be revoked, then all right of the permittee shall forthwith cease and terminate.

8. Should the permittee fail or neglect to do within a reasonable time any work required to be done by it under the conditions thereof, the Public Utilities Commission shall have the power to do said work at the expense of said permittee, which expense the permittee shall pay on demand.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4352--

WHEREAS, San Francisco Water Department Contract No. 257A for the Laying of 4", 6" and 8" Cast Iron Mains in Silver Terrace Subdivision, contractor, the San Francisco Water Department should in accordance with the time limit set forth in said contract be completed on or before October 29, 1940; and,

WHEREAS, contractor has experienced unavoidable delays by reason of interference of other contractors; and,

WHEREAS, said San Francisco Water Department prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of One Hundred and Four (104) days for completion of San Francisco Water Department Contract No. 257A and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4353--

WHEREAS, San Francisco Water Department Contract No. 260-

for Laying 4" and 6" Mains in Sweeny and Princeton Streets, contractor, the San Francisco Water Department, should in accordance with the time limit set forth in said contract be completed on or before September 30, 1940; and,

WHEREAS, contractor has experienced unavoidable delays by reason of interference of other contractors; and,

WHEREAS, said San Francisco Water Department prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of One Hundred and Eighty nine (189) days for completion of said San Francisco Water Department Contract No. 260 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4354--

RESOLVED, That this Commission approves Municipal Railway Replacement Job. No. 1422, providing for replacement of four track castings and six rails in double track branchoff, Columbus Avenue and Union Street; and,

BE IT FURTHER RESOLVED, That this Commission requests the Controller's certification of Request for Allocation of Funds No. 341 in amount $2,602.00 under Appropriation No. 65-925-82-Reconstruction and Replacement Fund, to provide necessary funds for said Replacement Job. No. 1422.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4355--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to enact ordinance, authorizing the Director of Property to arrange for leasing to the highest responsible bidder at the highest monthly rental, a tract of land, containing 17.35 acres, more or less, being a portion of Parcel No. 55, situated partly in the City and County of San Francisco and partly in the County of San Mateo, said land being under the jurisdiction of the San Francisco Water Department.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4356--

WHEREAS, John Grunig having after long and faithful service retired from the position of conductor for the Municipal Railway of San Francisco on May 1, 1941; and,

WHEREAS, Mr. John Grunig has since August 14, 1914, with unusual efficiency and courtesy, fulfilled the duties of a conductor for the said Municipal Railway; and,

WHEREAS, in the performance of his duties and in his contact with his fellow employees,his superior officers and the public,he has earned and merits their respect and admiration;

NOW, THEREFORE, BE IT RESOLVED,That the Public Utilities Commission,in recognition of his long and faithful service with the Municipal Railway of San Francisco, by this Resolution expresses to Mr. Grunig its best wishes for a long and happy life and the assurance of its appreciation of work well performed.

AND BE IT FURTHER RESOLVED, That the Secretary be and he is hereby directed to prepare a copy of this resolution for presentation to Mr. John Grunig

On motion of Commissioner Filmer,seconded by Commissioner McLaughlin,the following resolution was adopted unanimously:

--RESOLUTION NO. 4357--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $1,481.40, payable to Leo Epp, under Municipal Railway Contract No. 188-Constructing Additions to the Seventeenth Street Car House.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin,the following resolution was adopted unanimously:

--RESOLUTION NO. 4358--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities, the contract for the following work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County, to-wit:

IMPROVEMENTS TO ADMINISTRATION BUILDING AT SAN FRANCISCO AIRPORT-Airport Department Contract No. 59

be, and the same is hereby awarded to Adam Arras & Son, they being the lowest regular and responsible bidder therefor,at the lump sum price of Five Thousand, One Hundred and Eighty Seven Dollars ($5,187.00)

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from the 1938 Airport Bond Funds-Appropriation 99-918-00.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4359--

WHEREAS, as the result of a break in a sixteen-inch water main of the San Francisco Water Department at California and Davis Streets, San Francisco, on or about March 15, 1941, water flooded the bas ement of the premises #60 California Street and damaged certain property and merchandise of the Libby, Mc Neill and Libby Company stored therein; and,

WHEREAS, claim has been made on behalf of the said Libby, Mc Neill and Libby Company for damage in the amount of $686.29 and,

WHEREAS, said damage was not caused through any fault or negligence on the part of the claimant; and,

WHEREAS, it was found upon investigation that the claim presented was fair just and reasonable, and the City Attorney recommended payment of the amount claimed:

NOW, THEREFORE, BE IT RESOLVED, That upon receipt of a gooc and sufficient release of all claims from the Libby, Mc Neill and Libby Company the said Company be paid the sum of $686.29 in full settlement of all claims of that Company against the City and County of San Francisco arising out of the occurence described above.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4360--

WHEREAS, as the result of a leak in a three quarter inch service pipe of the San Francisco Water Department at #135 Hayes Street, San Francisco on or about March 14, 1941, water flooded the basement of the premises #135 Hayes Street and damaged certain property and merchandise of the Duhem Motion Picture Manufacturing Company stored therein; and,

WHEREAS, claim has been made on behalf of the said Duhem Motion Picture Manufacturing Company for damage in the amount of $190.35; and,

WHEREAS, said damage was not caused through any fault or negligence on the part of the claimant; and,

WHEREAS, it was found upon investigation that the claim presented was fair, just and reasonable, and the City Attorney

recommended payment of the amount claimed:

NOW, THEREFORE, BE IT RESOLVED, That upon receipt of a good and sufficient release of all claims from the Duhem Motion Picture Manufacturing Company, the said Company be paid the sum of $190.35, in full settlement of all claims of that Company against the City and County of San Francisco arising out of the occurrence described above.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4361--

WHEREAS, on the 13th day of March, 1941, Mrs. Betty Bird while a passenger on Bus No. 1446, in the vicinity of Junipero Serra Boulevard and Holloway, it is alleged, was suddenly and violently thrown to the floor of said bus by reason of the sudden stopping thereof, caused by a boy stepping on the treadle plate; and,

WHEREAS, Mrs. Bird, it is alleged suffered sprain of the left ankle, contusions of the left knee and other injuries and by reason thereof has lost wages for seven weeks at the sum of $30.00 per week, and has incurred medical expenses in the sum of $35.00; and,

WHEREAS, Thomas B. Johnson has entered into a settlement subject to the approval of this Commission in the sum of $245.00, being for actual expenses and special damages only; and,

WHEREAS, Thomas B. Johnson has fully explained the facts to this Commission and has advised settlement upon said terms:

NOW, THEREFORE, BE IT RESOLVED, by this Commission, that the City Attorney be and he is hereby authorized to compromise and settle all of the claims of Mrs.Bird against the City and County of San Francisco in the sum of $245.00 and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4362--

WHEREAS, SadieStewart, alleges that on the 20th day of April, 1940 while riding on a Municipal Railway Bus along 7th Avenue, near the Laguna Honda Station, that said bus was stopped with a jerk; and,

WHEREAS, by reason of the happening of said accident, said Sadie Stewart suffered injuries to her head and a straining, bruising and tearing of the ligaments in the low back area; and,

WHEREAS, suit was filed against the City and County of San Francisco, and one Frank Aisa, in the sum of $11,773.75; and,

WHEREAS, on the 28th day of April, 1941, a verdict was rendered against the City and County of San Francisco, and defendant Frank Aisa, the owner and operator of an automobile before a jury in Department 3, of the Superior Court, Honorable Thomas Foley, presiding in the sum of $1500.00; and,

WHEREAS, the defendant Frank Aisa, has made arrangements to pay one-half of the judgment or $750.00; and,

WHEREAS, the City Attorney does not believe that an appeal from said judgment is advisable and so advises this Commission:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be and he is hereby authorized and directed to secure an abstract of Judgment and a full satisfaction of the payment of said judgment from Sadie Stewart, in the sum of $750.00, without costs, and the Controller ia authorized and requested to draw his warrant in the total sum of $750.00 in payment thereof.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4363--

WHEREAS, it is alleged that while Frances Grant, on the 10th day of April, 1941, was riding as a passenger on a Municipal Railway streetcar, said street car split a switch at the intersection of Columbus Avenue and Union Street; and,

WHEREAS, by reason of the happening of said accident, said Frances Grant suffered multiple muscle and joint strains and shock, affecting the right side of the body in particular, together with bruises and abrasions and nervous shock; and,

WHEREAS, claim was filed against the City and County of San Francisco in the sum of $450.00; and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway, has agreed upon a settlement, subject to the

approval of this Commission, of all claims for damages held by said Frances Grant, said settlement being in the sum of $450.00 and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion, said sum of $450.00 is a reasonable sum to be paid in this case:

NOW, THEREFORE, BE IT RESOLVED by this Commission that the City Attorney be, and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Frances Grant for the sum of $450.00 and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commission er McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

-- RESOLUTION NO. 4364--

WHEREAS, Marie Demetreades, alleges, that on the 22nd day of July, 1940, while riding as a passenger on a Municipal Railway street car eastbound on Geary Boulevard, near 25th Avenue, that said street car came into collision with a truck owned by the Green Glen Dairy Company; and,

WHEREAS, by reason of the happening of said accident, said Marie Demetreades alleges that she suffered lacerations and abrasions on and about her body and shock to her nervous system and injuries in the sacro lumbar region; and,

WHEREAS, on the 22nd day of April, 1941, a judgment against the City and County of San Francisco and the Green Glen Dairy Company was rendered by the Honorable Edward P. Murphy, Judge of the Municipal Court, sitting in Department 4 of said court, in the sum of $858.00 and costs in the sum of $22.20; and,

WHEREAS, the defendant Green Glen Dairy Company has made arrangements to pay one half of the judgment and costs, amounting to $429.00 and $11.10 costs; and,

WHEREAS, the City Attorney does not believe that an appeal fro m said judgment is advisable and so advises this Commission to pay one-half of the judgment or the sum of $429.00 principal and $11.10 costs;

NOW, THEREFORE, BE IT RESOLVED, by this Commission that th City Attorney be and he is hereby authorized and directed to secure an abstract of judgment and a full satisfaction of payment of said judgment from the said Marie Demetreades, in the sum of $429.00 principal and $11.10 costs, and the Controller is hereby authorized and requested to draw his warrant in the total sum of $440.10.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution signed by Commissioners Film er, Mc Callum and Mc Laughlin on April 23, 1941, was ratified by the following vote:

Ayes	Noes
Commissioner Film er	Commissioner Byington
Commissioner Mc Callum	
Commissioner Mc Laughlin	

--RESOLUTION NO. 4365--

WHEREAS, Bertha Lawson has filed a claim and brought suit against the City and County of San Francisco for the sum of $25,500.00, alleging that on the 8th day of October, 1940, she was collided with at Silver Avenue and Bayshore Boulevard by a Municipal Railway bus, and that in said accident she alleges she suffered a basal fracture of the skull, concussion of the brain, paralysis, partial loss of eyesight, and severe contusions, lacerations and abrasions; and,

WHEREAS, Henry Heidelberg, Deputy City Attorney has secured an agreement from said plaintiff that she will release and discharge any and all claims against the City and County of San Francisco for the sum of $2,000.00 and Mr. Heidelberg has fully explained the facts and circumstances of this accident, and has recommended to the Commission that said claim be settled by the payment of the sum of $2,000.00 by the City and County of San Francisco to said plaintiff:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is, hereby authorized and directed to fully compromise and settle all claims for damages held by said Bertha Lawson against the City and County of San Francisco for the sum of Two Thousand ($2,000.00) Dollars, and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

President Byington in voting NO stated his reasons for thus voting were -----That the statements of all witnesses to the accident, submitted to the Commission, showed that the bus was being driven slowly and carefully at the time of the accident, that the person injured ran heedlessly in front of the bus, and the statements of two examining physicians disclosed that the X-Ray showed no fracture of the skull or permanent injury to the brain or person of Mrs. Lawson, and that the physical evidence was that she had entirely recovered from the effects of the accident.

THEREUPON THE MEETING ADJOURNED.

Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

272nd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - MAY 12, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and John P. Mc Laughlin

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 271st regular meeting of the Commission held May 5, 1941 were approved.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously;

--RESOLUTION NO. 4366--

RESOLVED, That this Commission approves and requests the Controller's certification of the following Credit Orders under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport, contractor, Barrett & Hilp:

No. 758-in amount $9,100.00, covering omissions, additions and changes as described in Item 1 of the revised specifications, dated March 6, 1941.

No. 759-in amount $26,639.00, covering omissions, additions and changes as described in Item 2 of the revised specifications dated March 6, 1941.

No. 760-in amount $13,920.00, covering omissions, additions and changes as described in Item 3 of the revised specifications, dated March 6, 1941.

No. 763-in amount $1,822.00, covering omissions, additions and changes as described in Item 7 of the revised specifications dated March 6, 1941.

No. 764-in amount $7,100.00, covering the omission of the accoustical material for the Intake and Exhaust Chimneys of the Engine Test Building. (This does not include the grooves for anchoring material to the interior walls of the chimneys nor the steel support beams for the accoustical material.)

No. 761 in amount $3,590.00, providing where high early strength cement is called for in the original specifications, it shall be replaced with an equal amount of specified Portlant cement.

No. 765 in amount $2,749.00, covering the omissions, additions and changes as described in Item 10 of the revised specifications, dated March 6, 1941.

No. 766 in amount $500.00, providing---the brush field coat of painting of structural steel work as called for in the original specifications shall be a spray coat of the specified paint.

BE IT FURTHER RESOLVED, That Credit Order No. 759 as approved in Resolution No. 4338 of April 21, 1941 be and the same is hereby rescinded.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4367--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Order for Extra Work No. 1010, in amount $2,045.00, under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenance at San Francisco Airport, contractor, Barrett & Hilp, covering the following:

A fire alarm station and night light to be added in the Boiler Room of the Hangar Building-$75.00.

Plaster Ceilings in Rooms 106-135 and in Lobby #100 of the Administration Building to be changed to accoustical tile-$210.00

Reinforced concrete apron along east side of the Hangar

Building shall be installed-$1,760.00.

The changes in the work covered by this order shall be accomplished in accordance with pertinent drawings revised as of March 6, 1941 in accordance with Item No. 12.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4368--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Airport Requests for Departmental Intra-Fund Transfers and Request for Allocation of Funds:

No. 064-28-Transfer in amount $42,672.00, from Appropriation No. 99-040-02-Airport Bond Fund-Airport Contract No. 57, to credit of Appropriation No. 99-000-00-Unallotted, surplus remaining after approval of Credit Orders 759 in amount $26,639. and 762 in amount $16,033.

No. 064-29-Transfer in amount $23,020.00, from Appropriation No. 99-040-02-Airport Bond Fund-Airport Contract No. 57, to credit of Appropriation No. 99-000-00-Unallotted, surplus remaining after approval of Credit Orders 758 in amount $9,100. and 760 in amount $13,920.

No. 064-31-Transfer in amount $15,761.00, from Appropriation No. 99-040-02-Airport Bond Fund-Airport Contract No. 57, to credit of Appropriation No. 99-000-00-Unalloted, surplus remaining after approval of Credit Orders 761 in amount $3590. 763 in amount $1,822., 764 in amount $7,100., 765 in amount $2,749. and 766 for $500.

No. 064-32-Request for Allocation of Funds in amount $2,045.00 under Appropriation No, 99-030-51-Contract Extras, to provide funds for certification of Order for Extra Work No. 1010, under Contract No. 57-Construction of Terminal Building and Appurtenances-San Francisco Airport.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4369--

WHEREAS, San Francisco Airport Contract No. 52, for Constructing Earth and Rock Fill at San Francisco Airport, Piombo Bros. & Company, contractor, in accordance with the time limit fixed in the contract should be completed December

13, 1940; and,

WHEREAS, unavoidable delays in the prosecution of this contract have resulted from delays due to interference with the work of other contractors, and from the fact that these delays have placed the time for doing the work in the rainy season of the year and rains have occurred, which have retarted the prosecution of the work; and,

WHEREAS, the contractor has diligently prosecuted the work but due to these causes which have been beyond his control was unable to complete the work within the contract time:

NOW, THEREFORE, BE IT RESOLVED, That this Commission extend for a period of 54 calendar days the time of completion of said contract for constructing earth and rock fill at San Francisco Airport and liquidated damages for such delay are waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4370--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 772 in amount $5.28, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment No. 815 in amount $8,310.72, payable to Piombo Brothers, under Airport Contract No. 52-Constructing Earth and Rock Fill at the San Francisco Airport.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4371--

WHEREAS, Municipal Railway Contract No. 185-Constructing an Addition to the Mariposa Street Yard, contractor, E. J. Treacy, should in accordance with the time limit set forth in said contract and further extended by Resolutions No. 3735-3807-3907-4037-4112 and 4251 be completed on or before May 14, 1941; and,

WHEREAS, all the work in the yard has been completed with the exception of spreading and rolling a portion of red rock, and which work cannot be done at this time due to the sub base being too wet from recent rains:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of thirty (30) days for completion of said Municipal Railway Contract No. 185 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4372--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $1,024.52 and Recommendation for Contract Payment in amount $1,602.74, in favor of Pacific Pavements Co. Ltd., under SFWD Contract No. 250-Repaving of all street or sidewalk openings where the paving has been removed.

On motion of Commissioner Filmer, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4373--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $1,543.78, in favor of E. J. Treacy, under Municipal Railway Contract No. 185-Constructing an Addition to the Mariposa Street Yard.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4374--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau-Requests for Departmental Intra Fund Transfers:

No. 092-1-in amount $950.00, from Appropriation No. 92-500-46-Complete Records-Hetch Hetchy Project, to credit of Appropriation No. 92-500-51, to provide for construction of fences, gates and appurtenant work on the crest of O'Shaughnessy Dam.

No. 092-2-in amoun t $600.00, from Appropriation No. 92-500-46-Complete Records-Hetch Hetchy Project, to credit of Appropriation No. 92-500-52, to provide for architectural and engineering services in connection with plans and specifications for construction of Lake Eleanor Cottage.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4375--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Additional Allotment in amount $1,500.00, under Appropriation No. 066-804-00-to provide funds for payment of damage claims.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4376--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds in amount $15,000.00, under Appropriation No. 99-900-64-Equipment, Tools, to provide for rental of construction equipment, repairs and supplies to be used at the Airport.

On motion of Commissioner McLaughlin, seconded by Commissioner Film er, the following resolution was adopted unanimously:

--RESOLUTION NO. 4377--

RESOLVED, That under the terms of that certain lease dated October 1, 1940, and as amended March 24, 1941, between the City and County of San Francisco and United Air Lines Transport Corporation, it was the understanding and intention of this Commission to obligate itself for the expenditure of $400,000. and no more, for the purposes stated in said lease and amendment thereto, and that this sum was not to be diminished in any amount for interest during the time of construction, or for any purposes other than specified in said lease and amendment thereto.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4378--

WHEREAS, That certain lease dated October 1, 1940, and as amended March 24, 1941, between the City and County of San Francisco and United Air Lines Transport Corporation includes the construction of buildings and appurtenances by the City at the San Francisco Airport in San Mateo County, and in said lease, it is stated the work described therein is to be completed by February 4, 1942; and,

WHEREAS, the specifications for said work state the time for the completion of the same to be 310 calendar days after service of notice on Barrett & Hilp, the contractors undertaking the work provided for in said lease, and that notice that the contract had been signed and certified as to availability of funds was not served until April 9, 1941, 310 calendar days after said last mentioned date would bring the time for completion of the work to be done to February 13, 1942:

NOW, THEREFORE, BE IT RESOLVED, That the date for completion of the work provided for under the lease of October 1, 1940, and as amended March 24, 1941, and the contract between the City and Barrett & Hilp, known as Contract SFA 57, be and the same is hereby determined to be February 13, 1942;

BE IT FURTHER RESOLVED, That the Manager of Utilities send copies of this resolution the United Air Lines Transport Corporation and Barrett & Hilp and obtain from said concerns an acknowledgment of receipt of this resolution.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4379--

RESOLVED, That the Manager of Utilities is hereby authorized and directed to notify all commercial air line transportation companies using the San Francisco Airport in San Mateo County, that beginning thirty (30) days after the passage of this resolution all personnel services described in Resolution No. 2871 of this Commission will be discontinued at said Airport.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4380--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $800.00, from the surplus in Appropriation No. 65-925-00-Municipal Railway-Replacement and Reconstruction Fund, to credit of Appropriation No. 065-400-00-Equipment, to provide for replacement of three old adding machines.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4381--

RESOLVED, That this Commission approves and hereby

authorizes and directs the Manager of Utilities to proceed to Washington, D. C., for the purpose of conferring with the Secrerary of the Interior regarding the legal distribution of power generated by the Hetch Hetchy System.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4382--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Departmental Intra Fund Transfer, from Appropriation No. 062-996-10-PUC-Reserve for Overhead-Vacations in amount $2500.00 and from Appropriation No. 062-996-11-PUC-Reserve for Overhead-Sick Leave, in amount $2500.00, to credit of Appropriation No. 062-201-00-Contractual Services,Travelling Expenses, to provide for expenses in connection with hearing in Washington, May 21, 1941, re-distribution of Hetch Hetchy Power.

On motion of Commissioner McLaughlin,seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4383--

RESOLVED, That this Commission approves and hereby accepts the termination or cancellation of tenancy on the part of the Olympic Club, to that certain 17.35 acres of land, immediately adjacent to the Olympic Club Lakeside property, as of May 31, 1941, the date of expiry,of lease dated June 1, 1926, between the said Olympic Club and the Spring Valley Water Company, which said lease was assigned to the City and County of San Francisco on March 3, 1930.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4384--

WHEREAS, it is alleged that while Mrs. Annie Murdock was alighting from an "H" street car at the intersection of Van Ness Avenue and Clay Street said street car started prematurely and,

WHEREAS, by reason of the happening of said accident said Annie Murdock alleges she received bruises and contusions over the entire scapula region of the right shoulder and an injury to her right shoulder and right arm; and,

WHEREAS, claim was filed against the City and County of San Francisco in the sum of Three Hundred Seventy Five Dollars ($375.00); and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway, has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Annie Murdock, said settlement being in the sum of Three Hundred and Seventy Five Dollars ($375.00) and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion said sum of Three Hundred and Seventy Five Dollars ($375.00) is a reasonable sum to be paid in this case:

NOW, THEREFORE, BE IT RESOLVED, By this Commission that the City Attorney be, and he is hereby, authorized and directed to fully compromise and settle all claims for damages held by said Annie Murdock against the City and County of San Francisco for the sum of Three Hundred and Seventy Five Dollars ($375.) and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

Acting Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

273rd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - MAY 19, 1941 at 5:00 P. M.

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Present: Commissioners Filmer, Mc Callum, Mc Laughlin and Mc Kee.

Vice President Filmer presided.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the minutes of the 272nd regular meeting of the Commission held May 12, 1941 were approved.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4385--

WHEREAS, The Oro Loma Sanitary District by letter dated April 30, 1941, signed by Mr. L. Cedric Macabee, District Engineer, has requested permission to construct, maintain and use a 24 inch vitrified clay pipe sanitary sewer across the 10 foot Newark-San Lorenzo pipe line right of way in Alameda County of City and County of San Francisco under the jurisdiction of the San Francisco Water Department and the General Manager and Chief Engineer of said Water Department has recommended that such permission be granted.

THEREFORE, BE IT RESOLVED, That the Oro Loma Sanitary District hereinafter termed "permittee" be and is hereby granted

permission to construct, maintain and use said 24-inch vitrified clay pipe sanitary sewer, hereinafter termed "structure", across said pipe line right of way of the City and County of San Francisco hereinafter termed the "City", situated in the County of Alameda, State of California, said structure to be constructed along the following described line::

Commencing at a point in the westerly boundary line of the Newark-San Lorenzo right of way distant thereon five feet southerly from the northerly boundary line of the property now or formerly belonging to J. F. Sugrue et al., said point being also 2182.95 feet southerly measured along said westerly boundary line from its intersection with the San Lorenzo Pump Station lot of the City and County of San Francisco; running thence at right angles easterly from said boundary line 10 feet across said right of way to the easterly boundary line thereof.

This permit is granted subject to the following conditions and shall not become effective until receipt by this Commission of a certified copy of this resolution with endorsement thereon by said permittee signed by a properly authorized officer thereof, accepting this permission subject to the following conditions:

1. This grant of permission does not constitute a deed or grant of an easement by the City, is not transferable or assignable without the approval of this Commission, and is revocable at any time at the will of the Commission.

2. Neither the City, nor any Commission, Board of Officer thereof shall be held responsible or liable for damage to said permittee's structure resulting from any cause whatsoever.

3. The permittee shall at its own cost and expense construct and maintain said structure and shall hold the City free from all obligation, liability, or expense in connection with the construction, or maintenance of said structure and shall hold the City free and harmless from liens of every kind and nature and the permittee shall be responsible and liable for any and all damage to property or structures, or injury or death to persons, due directly or indirectly to the construction, installation, operation, maintenance, use or existence of said permittee's structure within the City's land and shall promptly pay any just claims therefor.

4. The manner of construction, installation, maintenance and repair of the permittee's structure within the City's land shall be satisfactory to the General Manager and Chief Engineer of the San Francisco Water Department and the permittee shall maintain said structure in good condition so that there shall be no leakage from same into adjacent ground.

5. The permittee shall on receipt of notice so to do, and within such reasonable time limit as may be fixed by said notice, alter said permittee's structure to such extent as may be necessary to avoid interference thereof with any pipe, pipe line, power line or other structure now or hereafter constructed by the City, or with any operations of the City, or with any use by the City of the land affected hereby; or, if so agreed by the permittee and the General Manager and Chief Engineer of the San Francisco Water Department, the permittee may pay to the City the amount of any expense to which the City may be put as a result of such interference.

6. In the event that the permittee shall fail to construct said structure within six months from and after the date hereof; or shall abandon the use of said structure in the City's land, or shall not use the same for any continuous period of two years, or shall fail to observe and comply with any of the conditions herein contained, all rights of the permittee hereunder shall forthwith cease and determine.

7. The permittee shall at all times keep the City's land in safe and sightly condition, so far as the same may be affected by the permittee's operations hereunder.

8. Should the permittee fail or neglect to do within reasonable time any work required to be done by the permittee under the conditions hereof, this Commission shall have the power to do said work at the expense of said permittee, which expense the permittee shall pay on demand.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4386--

RESOLVED , That the Contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County, to-wit:

CONSTRUCTION OF THE ALEMANY PUMPING STATION (in San Francisco) - SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 280

be and the same is hereby awarded to Alfred P. Fisher, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

Item No.	Description of Item, Estimated Quantity- Unit Price	Total Amount for Item
1.	Excavation for Building Site (above Elec. 134) and Cut for Future Pipe Trench; 1,200 cubic yards	

	at Seventy Cents ($0.70) per cubic yard	$ 840.00
2.	Excavation for Building and Pump Foundations, Pits and Trenches (below Elev. 134); 250 cubic yards at Two Dollars Twenty Four Cents ($2.24) per cubic yard	560.00
3.	Concrete Work; 120 cubic yards at Twenty Dollars ($20.00) per cubic yard	2,400.00
4.	Reinforcing Steel; 4200 pounds at Ten Cents ($0.10) per pound	420.00
5.	Constructing Building above Concrete Work; for a lump sum price of Seven Thousand Thirty Dollars	7,030.00
6.	Installing Pumps, Motors and Valves furnished by the City; for a lump sum price of Nine Hundred Eighty Four Dollars ($984.00)	984.00
7.	Furnishing and Installing Air Compressor, Pressure Gauges and Miscellaneous Saml1 Pipe and Fittings; for a lump sum price of Three Hundred Forty Dollars ($340.00)	340.00
8.	Furnishing and Installing Cast Steel Fittings; 16000 pounds at Twenty Seven and One- Tenth Cen ts ($0.271) per pound	4,336.00
9.	Furnishing and Installing Cast Iron Sole Plates; 3200 pounds at Seventeen Cents ($0.17) per pound	544.00
10.	Furnishing and Installing Miscellaneous Steel Work; 5,000 pounds at Fifteen and Five-Tenth Cents ($0.155) per pound	775.00
11.	Electrical Work; for a lump sum price of Six Thousand One Hundred Fifty Eight Dollars ($6,158.00)	6,158.00
12.	Field Inspection to be paid Contractor; 120 calendar days at $17.30 per calendar day	2,076.00
	Total amount of bid	$26,463.00

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-955-00.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4387--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the City and County, to-wit:

INSTALLING A TROLLEY FEEDER ON SOUTH VAN NESS AVENUE (Municipal Railway Contract No. 196)

be and the same is hereby awarded to Severin Electric Company, they being the lowest regular and responsible bidder therefor, at the lump sum price of One Thousand Two Hundred and Ninety Dollars ($1,290.00)

No other bids were received.

Funds for this work are available under Appropriation 965-500-06-1.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4388--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Orders for Work and Service Order, in favor of the Market Street Railway Company, covering estimates for the month of June, 1941.

ORDER FOR WORK NO. 358 in amount $500.00, covering labor and material in connection with track and overhead repairs on Market Street and various other locations and intersections and at Ferry and Bridge Loops.

Order for Work No. 359-in amount $225.00, proportion of expense to be incurred in connection with operation of cars at Ferry Terminal and curve oiling at Bridge Loop.

Service Order No. 835 in amount $3,721.20, for power to be furnished and for operation of Municipal Railway cars over Market Street Railway Company's tracks.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4389--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following orders for extra work, under Municipal Railway Contract No. 186-Constructing Trolley System for Howard Street Bus Line-contractor-Severin Electric Company.

No. 186-1 in amount $814.97, covering the following:

(a) Install and paint a 34 foot pole with 8 inch butt at NE corner of Van Ness Avenue South and 16th Street-$142.31

(b) at 9th and Howard, convert negative span to a positive span and connect negative trolley wires to negative feeder of the Market Street Railway-$159.00.

(c) Convert 3 spans on Van Ness Avenue South to positive feed spans-$513.66.

No. 186-2 in amount $1,144.06, covering additional work, due to changes in design of carhouse plans, in accordance with drawing No. 4019.

No. 186-3 in amount $71.28, for painting of nine trolley poles in 17th Street Car House area.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4390--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $5,000.00, from the surplus in Appropriation No. 065-990-00-Municipal Railway Surplus Fund, to credit of Appropriation No. 65-500-06, to provide for installation of negative feeders for operation of the Howard Street Trolley Bus Line, occasioned by removal of tracks on said Howard Street.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4391--

RESOLVED, That this Commission approves and hereby accepts the offer made by the Market Street Railway Company to furnish power to the Municipal Railway for operating the

Howard Street Trolley Bus Line at the rate of $0.0352 per coach mile.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4392--

RESOLVED, That certain contract entered into between this Commission and W. D. Peugh as architect for preparing plans and specifications including architectual and engineering supervision for the construction of a hangar, shops, engine test house and administration building at the San Francisco Airport in San Mateo County, be and the same is hereby amended as hereinafter provided:

By reason of the cost of the improvements above described exceeding the amount specified in the contract herein referred to, it is agreed the compensation to be paid the said W. D. Peugh be a flat fee of $45,000. in lieu of the terms provided for in the contract. 60% of the said $45,000. is to be paid W. D. Peugh when plans and specifications for the improvements are completed and the remaining 40% of the said $45,000. to be paid W. D. Peugh in three equal payments as construction work progresses, the last payment being due and payable upon completion and acceptance of the works described.

BE IT FURTHER RESOLVED, this resolution shall have no force or effect until W. D. Peugh shall by signing a copy of this resolution accept the terms herein stated and the Controller shall certify that funds to make the payments as stated herein are available.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4393--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds, in amount $11,700.00, under Appropriation No. 99-030-55-Architectural Services, to provide funds for services of W. D. Peugh, Architect, in preparing and furnishing plans and specifications and furnishing supervision for construction of Air Line Terminal Buildings and Appurtenant Structures at San Francisco Airport.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4394--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 821, in amount $7,020.00, in favor of W. D. Peugh, Architect, for services as Architect in preparing plans and specifications, including architectural and engineering supervision for the construction of Air Line Terminal Buildings and Appurtenant Structures at the San Francisco Airport.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4395--

RESOLVED, That this Commission approves and hereby amends Resolution No. 1318, previously amended through Resolution No. 40 and Resolution No. 67, by adding the name of Robert P. Scott, authorizing him to sign checks on the Public Utilities Commission Revolving Fund drawn on the Pacific National Bank.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4396--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County, to-wit:

PAVING AT SAN FRANCISCO AIRPORT-AIRPORT DEPARTMENT
CONTRACT NO. 60

be, and the same is hereby awarded to Eaton and Smith, they being the lowest regular and responsible bidder therefor, at the following uni t prices for the estimated quantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Liquid asphalt in place, in priming coat and in oiled surface, 66,000 gallons, at Four cents ($0.04)	$2,640.00

2. Asphaltic emulsion in place, in penetration macadam wearing surface, 272,000 gallons at Seven and one half cents ($0.075)	$ 20,400.00
3. Aggregate in place in penetration macadam wearing surface, 17,800 tons at Two Dollars Sixteen Cents ($2.16)	38,448.00
4. Rolling subgrade, 100 hours at Three Dollars	300.00
Total all items	$61,788.00

And all other bids for the above described work are hereby rejected.

The cost of the work is to be borne from the 1938 Airport B ond Fund-Appropriation 99-916-00.

On motion of Commissioner McCallum, seconded by Commissioner McKee, the following resolution was adopted by the following vote:

Ayes	Noes:
Commissioner Filmer	Commissioner Mc Laughlin
Commissioner Mc Callum	
Commissioner Mc Kee	

--RESOLUTION NO. 4397--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Airport Requests for Allocation of Funds:

No. 064-35-in amount $4,600.00, under Appropriation No. 99-040-03, to provide funds for equipment rental for excavating, loading and hauling paving materials from San Andres Quarry to United Airlines Transport Corporation area at the Airport.

No. 064-36 in amount $2,200.00, under Appropriation No. 99-030-63, to provide funds for testing and inspecting materials and for shop and field inspection of structural steel work.

On motion of Commissioner McLaughlin, seconded by Commissioner McKee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4398--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department-Intra Fund Transfer, in amount $650.00, to provide for Vacation Relief in Appropriations 066-120-06-House Service in amount $150.00 and Appropriation No. 066-120-11-Meter Reading in amount $500.00, by transfer of surpluses in Appropriation No. 066-120-02 and 066-120-10.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4399--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Requests for Allocation of Funds and Request for Additional Allotment.

Allocation of Funds in amount $29,590.77, from various appropriations representing completed or abandoned projects, to credit of Appropriation No. 66-950-00-Water Extension Fund-Unallocated.

Allocation of Funds in amount $28,589.00, from Appropriation No. 66-950-00-extension fund-unallocated, to credit of Appropriation No. 66-957-00, to provide additional funds for certification of WD Contract No. 285-Cross Town Pipe Line.

Request for Additional Allotment in amount $100,000.00, under Appropriation No. 066-500-00-Normal and Subdivision Extensions, to make available for expenditure amount of supplemental appropriation by Board of Supervisors, Bill No. 1203-Ordinance No. 1157-Approved May 7, 1941.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4400--

RESOLVED, That in accordance with Resolution No. 2862, the Public Utilities Commission, upon recommendation of the Manager of Utilities, hereby approves the valuation of the San Francisco Water Department in amount $71,096,083.84 as of June 30, 1940 and the reasonable amount of depreciation for the fiscal year 1940-1941 in the sum of $941,230.98.

BE IT FURTHER RESOLVED, That the San Francisco Water Department is hereby authorized to effect the necessary entries upon its books to record the appraisals hereinabove approved.

BE IT FURTHER RESOLVED, That Resolution No. 4207, adopted by the Commission on January 27, 1941 be and the same is hereby rescinded; said Resolution No. 4207, set up said valuation in amount $70,438,951.10 and depreciation in amount $929,942.40; these latter figures did not include the amount of $657,132.74-Interest during Construction and $11,288.58, Annual Depreciation Expense, which in accordance with instructions of the Controller should be included in said valuation.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4401--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds No. 064-37, in amount $40,000.00, from Appropriation No. 99-900-00-1938 Airport Bond Fund, to credit of Appropriation No. 99-916-00, to provide funds for certification of Airport Contract No. 60-Paving at San Francisco Airport.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4402--

RESOLVED, That R. J. Macdonald be, and he is hereby appointed Assistant Secretary to this, the Public Utilities Commission, and to perform all duties and acts required of the Secretary at any time during the latter's absence from the office, and that the duties of Assistant Secretary shall be in addition to work performed by R. J. Macdonald as General Clerk.

On motion of Commissioner McKee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4403--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAIN IN
40th AVENUE FROM ULLOA TO VICENTE STREETS
W. D. CONTRACT NO. 292

be and the same is hereby awarded to the San Francisco Water Department, it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains-Public Utilities Commission-City and County of San Fran-

cisco" dated February, 1941:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep; 670 linear feet at Thirty Cents ($0.30) per linear foot.	$ 201.00
2-3	No Items 2 or 3	
4.	(b) Installing 6" bolted joint cast iron pipe; 670 linear feet at Six Cents ($0.06) per linear foot.	40.20
5.	Installing fittings, gate valves, etc.; 600 pounds at Three Cents ($0.03) per pound	18.00
6.	(a) Making bell and spigot joints for pipe and fittings; 10 linear feet at Forty Cents ($0.40) per linear foot.	4.00
	(b) Making bolted joints for 6" cast iron pipe; 115 joints at Twenty cents ($0.20) per joint	23.00
7.	(a) Repavement; 100 square feet of street pavement at Twenty five cents ($0.25) per square foot.	25.00
8.	Installation of 3/4" screw taps; 48 screw taps at Fifty Cents ($0.50) each	24.00
9.	Installation of 3/4" service pipe; 1,100 linear feet at Fifteen Cents ($0.15) per linear foot.	165.00
10.	Estimated field inspection cost; 8 calendar days at $8.65 per calendar day	69.20
A.	Materials furnished and services rendered by the San Francisco Water Department	826.40
	Total amount of bid	$1,395.80

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-263.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4404--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Requests for Intra Fund Transfer:

No. 342, transfer in amount $26,200.00, from various su rplus appropriations under permanent salaries-contractual services-rents-services of other department, to credit of Appropriation No. 065-130-00-Wages in amount $20,200.00 and to credit of Appropriation No. 065-130-00-Sick Leave-Per Diem Men in amount $6,000.00.

No. 343-Transfer in amount $23,800.00, from surplus in Appropriation No. 063-231-65-Heat-Light and Power, to credit of Appropriation No. 065-130-00-Wages.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4405--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $800.00, from the surplus in Appropriation No. 65-990-00-Municipal Railway-Surplus Fund, to credit of Appropriation No. 065-400-00-Equipment, to provide for purchase of three adding machines.

BE IT FURTHER RESOLVED, That Resolution No. 4380, adopted May 12, 1941, which requested aforesaid $800.00, from the surplus in Municipal Railway Replacement Fund, be and the same is hereby rescinded.

On motion of Commissioner McLaughlin, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4406--

RESOLVED, That the term of that certain lease entered into between the City and County of San Francisco, through this Commission, and the Navy Department of the United States of America, embracing the real property known as Treasure Island in San Francisco Bay, be and the same is hereby kept in full force and effect to and including the 30th day of June, 1942; and,

BE IT FURTHER RESOLVED, That this resolution is based upon a notice of renewal of the terms of said lease served by

T. L. Gatch, Acting Judge Advocate General of the Navy, which said renewal is dated May 1, 1941;

AND BE IT FURTHER RESOLVED, That a certified copy of this resolution be forwarded to the said Acting Judge Advocate General of the Navy.

On motion of Commissioner Mc Kee , seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4407--

RESOLVED, That Resolution No. 4340, adopted by the Public Utilities Commission on April 21, 1941, which provides who are to receive pay for vacations denied them and in what amounts, be and the same is hereby amended as to John M. Mc Kenna and Jack Barren, so as to provide for the following payments to be made to each of them in lieu of the provisions made as to them in Resolution No. 4340 to cover their vacation pay, as follows, for time and in the amounts hereinafter stated, to-wit:

John M. Mc Kenna	1937-1938	-	$144.00
Jack Barren	1939		72.00

On motion of Commissioner McKee and seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4408--

WHEREAS, Thomas P. Cusick has vacated the Lake Merced Boating and Fishing Lease; and,

WHEREAS, the black bass season opens on May 29, 1941, and it is to the interest of the City and County of San Francisco that fishing and boating on said Lake Merced be carried on;

THEREFORE, BE IT RESOLVED, That this Commission approves and hereby authorizes the Manager of Utilities to operate the property for the purposes of boating and fishing on said Lake Merced with the forces of the San Francisco Water Department;

BE IT FURTHER RESOLVED, That the Rules and Regulations adopted by the Commission on February 14, 1939, governing the waters of Lake Merced be and the same are hereby rescinded:

BE IT FURTHER RESOLVED, That the revised Rules and Regulations governing the waters of Lake Merced as submitted to this Commission by the Manager of Utilities be and the same are hereby approved.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4409--

RESOLVED, That, information having been received by this Commission of the death of its Secretary, Mr. John J. Sharon, a proper resolution of condolence shall be prepared by its President, Honorable Lewis F. Byington,a copy of which shall be engrossed and sent to his family; andbe it

FURTHER RESOLVED, That this meeting shall adjourn, when it does adjourn, out of respect to the memory of Mr. John J. Sharon.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

274th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - MAY 26, 1941, at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum, J. P. Mc Laughlin, Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4410--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 8-INCH CAST IRON MAINS IN THIRD STREET BETWEEN MARIPOSA AND 23rd Streets-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 293

be and the same is hereby awarded to E. J. Treacy, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item

numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco", dated February, 1940:

Item No.	DESCRIPTION of ITEM - ESTIMATED QUANTITY UNIT PRICE	TOTAL AMOUNT for ITEM
1.	Excavation and backfill for 8" pipe, trench 17" wide by 36" deep; 7,000 linear feet at Sixty seven cents ($0.67) per linear foot.	$ 4,690.00
2.	Additional excavation and backfill; 40 cubic yards at Fifty Cents ($0.50) per cubic yard	20.00
3.	No Item 3.	
4.	(a) Installing 8" bell and spigot cast iron pipe; 7,000 linear feet at Eight Cents ($0.08) per linear foot.	560.00
5.	Installing fittings, gate valves, etc.; 10,000 pounds at Two Cents ($0.02) per pound	200.00
6.	(a) Making bell and spigot joints for pipe and fittings; 1,000 linear feet at Thirty five cents ($0.35) per linear foot.	350.00
7.	(a) Repavement; 3,000 square feet of street pavement at Fourteen Cents (0.14) per square foot.	420.00
	(b) Repavement/ 5,000 square feet of sidewalk pavement at Nine Cents ($0.09) per square foot.	450.00
8-9	No Items 8-9	
10.	Estimated field inspection cost; 40 calendar days at $8.65 per calendar day	346.00
A.	Materials furnished and services rendered by the San Francisco Water Department	10,028.00
	Total amount of bid	$17,064.00

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-270.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adolted unanimously:

--RESOLUTION NO. 4411--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 8-INCH CAST IRON MAIN IN ORTEGA STREET-BETWEEN 46th and 48th AVENUES SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. 294

be and the same is hereby awarded to the San Francisco Water Department, it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

THE item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains Public Utilities Commission, City and County of San Francisco" dated February, 1940:

Item no.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 8" pipe, trench 17" wide by 36" deep; 500 linear feet at Thirty five Cents ($0.35) per linear foot.	$ 175.00
2-3	No Item 2 or 3	
4.	(a) Installing 8" bell and spigot cast iron pipe; 500 linear feet at Eight Cents ($0.08) per linear foot.	40.00
5.	Installing fittings, gate valves, etc.; 1400 pounds at Three Cents ($0.03) per pound	42.00

6.	(a) Making bell and spigot joints for pipe and fittings; 80 linear feet at Thirty five cents ($0.35) per linear foot.	$ 28.00
7.	(a) Repavement; 750 square feet of street pavement at Twenty five cents ($0.25) per square foot.	187.50
8.	Installation of 3/4" screw taps; 4 screw taps at Fifty Cents ($0.50) each	2.00
9.	Installation of 3/4" service pipe; 200 linear feet at Twenty five cents ($0.25) per linear foot.	50.00
10.	Estimated field inspection cost; 5 calendar days at $8.65 per calendar day	43.25
A.	Materials furnished and services rendered by the San Francisco Water Department	880.00
	Total amount of bid	$1,447.75

AND ALL other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-271

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4412--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAINS IN EVELYN WAY AND DEL VALE AVENUE-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 295,

be and the same is hereby awarded to San Francisco Water Department, it being the lowest regular and responsible bidder

for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains-Public Utilities Commission, City and County of San Francisco," dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep; 1855 linear feet at Forty Cents ($0.40) per linear foot.	$ 742.00
2.	Additional excavation and backfill; 10 cubic yards at One Dollar ($1.00) per cubic yard	10.00
3.	No Item 3	
4.	(b) Installing 6" bolted joint cast iron pipe; 1855 linear feet at Six Cents ($0.06) per linear foot.	111.30
5.	Installing fittings, gate valves, etc.; 2200 pounds at Three Cents ($0.03) per pound	66.00
6.	(a) Making bell and spigot joints for pipe and fittings; 45 linear feet at Thirty five cents ($0.35) per linear foot.	15.75
	(b) Making bolted joints for 6" cast iron pipe; 315 joints at Twenty cents ($0.20) per joint	63.00
7.	(a) Repavement; 140 square feet of street pavement at Twenty five cents ($0.25) per square foot.	35.00
8.	Installation of 3/4" screw taps; 75 screw taps at Sixty Cents ($0.60) each	45.00
9.	Installation of 3/4" service pipe; 1370 linear feet at Twenty five cents ($0.25) per linear foot.	342.50
10.	Estimated field inspection cost; 17 calendar days at $8.65 per calendar day	147.05
A	Materials furnished and services rendered by the San Francisco Water Department	2,107.40
	Total amount of bid	$3,685.00

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4413--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Departmental Intra Fund Transfer in amount $300.00, from Appropriation No. 064-120-00-Temporary Salaries, to credit of Appropriation No. 064-130-00, to provide funds for employment of one painter and one carpenter for temporary services.

THEREUPON THE MEETING ADJOURNED.

K J Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

275th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JUNE 2, 1941 at 5:00 P. M.

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PRESENT: Commissioners Lewis F. Byington, J. H. Mc Callum and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the minutes of the 273rd regular meeting of the Commission held May 19, 1941, and the minutes of the 274th regular meeting of the Commission held May 26, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4414--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 287 in amount $210.93, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment No. 822 in amount $1,557.22, payable to Fred T. Fairey under SFWD Contract No. 287-Laying of 6-Inch Cast Iron Mains in Point Lobos Avenue, Duncan and Newbery Streets.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4415--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 776 in amount $20.42, being the difference between estimated and actual quantities; ap-

proves Certificate of Acceptance and Final Payment N o. 823 in amount $409.08, payable to Fred T. Fairey, under SFWD Contract No. 288-Laying of 6" CI Mains in 38th Avenue-Taraval to Ulloa Street.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4416--

WHEREAS, San Francisco Water Department Contract No. 286-For Laying 6" Cast Iron Mains in Bernal Avenue and Bosworth Street, contractor, W. J. Tobin, should in accordance with the time limit set forth in said contract be completed on or before May 10, 1941; and,

WHEREAS, contractor has experienced unavoidable delays due to the interference of other contractors; and,

WHEREAS, said W. J. Tobin prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of six (6) days for completion of said SFWD Contract No. 286 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4417--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to adopt a resolution, conveying to the County of Alameda, a right of way for a public highway over land of the City and County of San Francisco, in Alameda County, in connection with the widening of Tesla Road, over the Seco Substation property. It is understood that construction of the road, fences and gates shall be done at no expense to the City and County of San Francisco.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4418--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Departmental Intra^Fund Transfer, in amount $300.00, from the surpluses in Perm anent Salaries-Contractual Services and Fixed Charges, to credit of Appropriation No. 064-300-00-

Materials and Supplies in amount $100.00 and Appropriation No. 064-400-00-Equipment, in amount $200.00, to provide for purchase of water heater and boiler, replacing burned out equipment in the San Francisco Airport Administration Building.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4419--

RESOLVED, That this Commission accepts the work as satisfactorily completed (excepting for later installation of a pump and motor unit) in accordance with plans and specifications; approves Certificate of Acceptance and Final Payment in amount $7,860.00 (there is being reserved the sum of $1,965.00 pending the later installation of the pump and motor unit), in favor of Scheumann and Johnson, under HHWS Contract No. 188-Constructing a Water Supply System at Camp Mather.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4420--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 773 in amount $213.54, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment No. 820 in amount $2,534.46, payable to E. J. Treacy, under SFWD Contract No. 284-Laying 6" and 8" CI Mains in 32nd, 33rd and 34th Avenues and Ortega Street.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4421--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 781 in amount $249.60, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $1,006.20, in favor of W. J. Tobin, under SFWD Contract No. 286-Laying 6" CI Mains in Bernal Avenue and Bosworth Street.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4422--

RESOLVED, That this Commission approves and hereby re-

quests the Controller's certification of the following Water Department Request for Additional Allotment and Request for Intra Fund Transfer

No. 81-Additional allotment under Appropriation No. 066-304-00-Injuries and Damages, in amount $1500.00, for payment of claims.

No. 82-Transfer in amount $1,000.00, from su rpluses in permanent salaries, to credit of Appropriation No. 066-304-00-to provide additional funds for payment of claims.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO.4423--

RESOLVED, That public hearings be conducted at Public Utilities Commission meeting room, 232 City Hall, San Francisco, commencing at 5:00 PM on Monday, June 23, 1941, to consider the revising of schedules of rates to be charged at the San Francisco Airport in San Mateo County to commercial air line transportation companies, and that notice of said hearings shall be published in the Official Newspaper as required by Section 130 of the Charter.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4424--

WHEREAS, as the result of a break in a sixteen-inch water main of the San Francisco Water Department at California and Davis Streets, San Francisco, on or about March 15, 1941, water flooded the basement of the premises #101 California Street and damaged certain property and merchandise of California Packing Corporation stored therein; and,

WHEREAS, claim has been made on behalf of the said California Packing Corporation for damage in the amount of $1,384.15; and,

WHEREAS, said damage was not caused through any fault or negligence on the part of the claimant; and,

WHEREAS, it was found upon investigation that the claim presented was fair, just and reasonable, and the City Attorney recommended payment of the amount claimed:

NOW, THEREFORE, BE IT RESOLVED, That upon receipt of a good and sufficient release of all claims from the California

PACKING CORPORATION, the said Company be paid the sum of $1,384.15 in full settlement of all claims of that Company against the City and County of San Francisco arising out of the occurrence described above.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4425--

WHEREAS, Ellene Cailor filed a claim and brought suit against the City and County of San Francisco in the sum of $15,426.00, alleging on October 8, 1940, while riding as a passenger in a jitney bus on Mission Street 100 feet south of the intersection of Randall, the jitney bus ran into a dangerous condition of Mission Street allegedly caused by excavations made by representatives of the Water Department, which caused the jitney bus to leave its course and collide with a telegraph pole, and it is alleged that Ellene Cailor suffered severe lacerations of the forehead; cerebral concussion with loss of consciousness; hematoma of right zygoma and chin; two fractured teeth; lacerated tongue, contusions of anterior chest wall, with fractured first and second ribs on right side, and other injuries; and,

WHEREAS, The Underwriters at Lloyds, London, a carrier of public liability insurance for the operator of the jitney bus in which said Ellene Cailor was riding, has agreed to pay the sum of $1500.00 toward satisfying the claim and suit of the said Ellene Cailor, provided the City and County of San Francisco shall pay a similar sum, and Dion R. Holm, Counsel for this Commission, recommends that the said claim and suit be settled by the payment of $1500.00 by the City and County of San Francisco:

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be and he is hereby authorized and directed to fully compromise and settle the claim and suit brought for damages by said Ellene Cailor in the Superior Court of this County, Case No. 299,881, by the payment of $1500.00, provided The Underwriters at Lloyds, London pay an equal sum, and the Controller is authorized and requested to draw his warrant in the sum of $1500.00 in payment therefor.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimou sly:

--RESOLUTION NO. 4426--

WHEREAS, Alfred A. Forsyth filed a claim and brought suit against the City and County of San Francisco in the sum of

$22,000.00, alleging on October 8, 1940, while riding as a passenger in a jitney buson Mission Street 100 feet south of the intersection of Randall, the jitney bus ran into a dangerous condition of Mission Street allegedly caused by excavations made by representatives of the Water Department, which caused the jitney bus to leave its course and collide with a telegraph pole, and it is alleged that Alfred A. Forsyth suffered multiple contusions and abrasions of the right thorax and right chest, multiple ribs fractured, cerebral concussion and shock, contusions and abrasions in and about the body; and,

WHEREAS, The Underwriters at Lloyds, London, a carrier of public liability insurance for the operator of the jitney bus in which said Alfred A. Forsyth was riding, has agreed to pay the sum of $750.00 toward satisfying the claim and suit of the said Alfred A. Forsyth, provided the City and County of San Francisco shall pay a similar sum, and D.Holm. Counsel for this Commission, recommends that the said claim and suit be settled by the payment of $750.00 by the City and County of San Francisco;

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be and he is hereby authorized and directed to fully compromise and settle the claim and suit brought for damages by said Alfred A. Forsyth in the Superior Court of this County, Case No. 301177 by the payment of $750.00, provided The Underwriters at Lloyds, London pay an equ al sum, and the Controller is authorized and requested to draw his warrant in the sum of $750.00 in payment therefor.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4427--

WHEREAS, Frank Arena filed a claim and brought suit against the City and County of San Francisco in the sum of $5,000.00, alleging on October 8, 1940, while driving a jitney bus on Mission Street 100 feet south of the intersection of Randall, the jitney bus ran into a dangerous condition of Mission Street allegedly caused by excavations made by representatives of the Water Department, which caused the jitney bus to leave its course and collide with a telegraph pole, and it is alleged that Frank Arena suffered three fractured ribs; bruises and abrasions

of the face and nose; bruises and abrasions of the chest; spraining and straining of the muscles and ligaments of the chest, back and neck; and,

WHEREAS, Dion R. Holm, Counsel for this Commission, recommends that the said claim and suit be settled by the payment of $150.00 by the City and County of San Francisco:

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be and he is hereby authorized and directed to fully compromise and settle the claim and suit brought by the said Frank Arena in the Superior Court of this County, Case No. 298228, by the payment of $150.00 and the Controller is authorized and requested to draw his warrant in the said sum of $150.00 in payment therefor.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4428--

WHEREAS, Julius J. Medina filed a claim and brought suit against the City and County of San Francisco in the sum of $2,000.00, alleging on October 8, 1940, while riding as a passenger in a jitney bus on Mission Street 100 feet south of the intersection of Randall, the jitney bus ran into a dangerous condition of Mission Street allegedly caused by excavations made by representatives of the Water Department, which caused the jitney bus to leave its course and collide with a telegraph pole, and it is alleged that Julius J. Medina suffered severe abrasions and contusions of the right knee, right shoulder, neck and posterior chest, and other injuries; and,

WHEREAS, Dion R. Holm, Counsel for this Commission, recommends that the said claim and suit be settled by the payment of $50.00 by the City and County of San Francisco:

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be and he is hereby authorized and directed to fully compromise and settle the claim and suit brought by the said Julius J. Medina in the Municipal Court of this City and County, Case No. 150112, by the payment of $50.00 and the Controller is authorized and requested to draw his warrant in the said sum of $50.00 in payment therefor.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4429--

WHEREAS, Earl Leslie Whittier, has sued the City and County of San Francisco for the sum of $10,600.00 and loss of wages in an undetermined sum, for damages alleged to have been received by said plaintiff on the 21st day of January, 1941, when an automobile in which he was riding as a guest came into collision with the Municipal streetcar at Geary and Cook Street; and,

WHEREAS, said plaintiff alleges he suffered a concussion of the brain, basal fracture, lacerations of the scalp and contusion of both knees; and,

WHEREAS, Thomas B. Johnson, Claim Adjuster of the Municipal Railway has agreed upon a settlement in the sum of $1,000.00, subject to the approval of this Commission, for a full release and discharge of all claims and demands held by said plaintiff against the City and County of San Francisco, and Henry Heidelberg, Deputy City Attorney, has fully informed this Commission of all the facts and circumstances of said accident and has given, as his opinion, that said sum of $1,000.00 is a fair, just and reasonable sum to be paid for a full release and compromise of all claims held by said Earl Leslie Whittier against the City and County of San Francisco.

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is hereby authorized and directed to fully compromise and settle all claims and demands held by said Earl Leslie Whittier against the City and County of San Francisco, for the sum of $1,000.00, and the Controller be and he is hereby authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO.4430--

WHEREAS, Antonino Romano, sued the City and County of San Francisco and the Market Street Railroad Company, for the sum of $15,000.00, alleging injuries as described in said complaint, occurring on the 9th day of September, 1940, when he was struck by street cars of the Market Street Railroad and the City and County of San Francisco, at 3rd and Market Streets; and,

WHEREAS, Henry Heidelberg, Deputy City Attorney, has

agreed, subject to the approval of this Commission, upon a settlement of said cause of action for the sum of $500.00- $250.00 to be paid by the City and County of San Francisco and $250.00 by the Market Street Railroad Company, and has fully explained the facts and circumstances connected with said accident to this Commission; and,

WHEREAS, said Deputy City Attorney has recommended that said suit be settled for the sum of $250.00 for a full release of all claims and demands made by said plaintiff upon the City and County of San Francisco, and has given his opinion that said sum is a fair, just and reasonable amount to be paid by the City and County of San Francisco:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be and he is hereby authorized and directed to fully compromise and settle the claims and demands held by said Antonino Romano against the City and County of San Francisco for the sum of $250.00 and the Controller is hereby authorized and requested to draw his warrant in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

R J Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

276th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JUNE 9, 1941 at 5:00 P. M.

Present: Commissioners Lewis F. Byington, J. H. Mc Callum
Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the minutes of the 275th regular meeting of the Commission held June 2, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4431--

RESOLVED, That this Commission approves the payment of $15.00 permonth to the following employees of the San Francisco Airport for transportation charges (to and from Airport) as provided for in the 1941-1942 Budget:

1-General Clerk Stenographer
3-General Clerk Typists
2- Janitors
1-Janitor-Relief 156 days
1-Subforeman Janitor
1-Maintenance Chief
4-Airport Attendants
3-Crew Chiefs
3-Junior Airport Control Tower Operators
4-Associate Airport Control Tower Operators
1-Senior Airport Control Tower Operator
1-Gardener
1-Superintendent of Operations (exclusive of mileage incurred in conduct of Airport business)

3-Temporary Employees (as needed)

Said payments to be subject to proper invoices submitted by aforesaid Airport Employees.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4432--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Water Department Order for Extra Work No. 1011, in amount $1425.00 under SFWD Contract No. 281-Additions and Alterations to the Central Pumping Station, contractor, M. J. Lynch, covering following:

1. Removal of existing panels Nos. 1-2-3 on south wall of existing building.

2. Furnish and install 3/4"conduit for telephone line from west end of building to existing conduit in column between panels 3 and 4

3. Installation of 3"x8" tie beam along panels 4-5-6-7 above new roof trusses of new addition to the building.

4. Plastering on new steeltex over the old concrete wall above the new addition to the building, the full length of the new addition to match the construction as called for in panels 1-2-3-Drawing E 1328.

Upon removal of the old corrugated iron from the south wall of the station, it was found that the present wood framing was out of plumb and not of adequate strength to support new stucco wall, necessitating the above extra work.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4433--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Departmental Intra Fund Transfer, in amount $1175.00 from surpluses under Permanent Salaries, to credit of Appropriation 066-120-04-Temporary Salary in amount $175.00 and to credit of Appropriation No. 066-135-00-Wages-Sick Leave,

in amount $1,000.00, to provide for (a) military leave with pay for one month of Harold Fruitman (b) additional funds for per diem men's sick leave to June 30, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4434--

RESOLVED, That this Commission approves the following Municipal Railway Recommendations for Contract Payment:

Recommendation for Contract Payment in amount $9,088.63, in favor of Leo Epp, under Municipal Railway Contract No. 188-Constructing Additions to the Seventeenth Street Car House.

Recommendation for Contract Payment in amount $16,843.26, in favor of Eaton and Smith, under Municipal Railway Contract No. 194-Reconstructing Tracks on Geary Street between Divisadero and Lyon Streets and on Geary Boulevard, between Jordan and Third Avenues.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4435--

RESOLVED, That this Commission enters into agreement with M. G. Callaghan of Livermore, California, whereby in consideration of said M. G. Callaghan lending his best efforts toward the inspection, measuring and rendering reports to this Commission as to condition of wells and springs located on or adjacent to Hetch Hetchy right of way in Alameda County and Tuolumne County, the Commission agrees to pay the sum of $100.00 per month for such services for the fiscal year 1941-1942.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4436--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the charter of the said City and County, to-wit:

FURNISHING ELECTRICITY, GAS AND STREET LIGHTING SERVICE - STREET AND BUILDING LIGHTING BUREAU CONTRACT NO. 33

be and the same is hereby awarded to the Pacific Gas and Electric Company, they being the lowest regular and responsible bidder therefor.

And all other bids for the above described work are hereby rejected.

Funds for this work are available under Appropriation No. 163-231 and subdivisions thereof.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4437--

WHEREAS, a lease was entered into by and between the City and County of San Francisco, a municipal corporation, and Thomas P. Cusick, known as "Lake Merced Boating and Fishing Lease", dated July 1, 1939, under the terms of which said Thomas P. Cusick agreed to construct and operate certain improvements, boats, equipment and furnishings; and,

WHEREAS, said Thomas P. Cusick purchased fifty fourteen foot rowboats, which rowboats are subject to a chattel mortgage in favor of the Morris Plan Company, which instrument provides for private sale, waives demand for performance and notice of the time and place of sale; and,

WHEREAS, said Thomas P. Cusick furnished a surety bond with the Fidelity and Casualty Company of New York in the amount of $15,000.00 as provided by said lease; and,

WHEREAS, said surety company has advised that it will compromise this liability for the sum of $4,000.00; and,

WHEREAS, said Morris Plan Company has advised that it will transfer title to the aforementioned fifty rowboats for the sum of $1100.00 now due:

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney is hereby authorized to compromise the liability of the Fidelity and Casualty Company of New York for the sum of $4,000.00 and that $1,100.00 of said sum be paid to the Morris Plan Company and the balance of $2,900.00 be placed in the Water Revenue Unappropriated Balance of Funds.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4438--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau Request for Allocation of Funds, in amount $15,000.00, from Appropriation No. 68-925-01-Reconstruction and Replacement Fund, to credit of Appropriation No. 68-925-01-17, to provide for replacement of aluminum cable splices and armor rods on 110 KV Transmission Line.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4439--

WHEREAS, Pietro Lombardo, alleges that on the 18th day of November, 1940, while riding as a passenger on a Municipal Railway "E" line car at or near the intersection of Columbus and Broadway, it is alleged that said car was started with a jerk; and,

WHEREAS, by reason of the happening of said accident, said Pietro Lombardo alleges that he sustained a wrenching of the back and a tearing of the muscles and nerves of the right knee; and,

WHEREAS, suit was filed against the City and County of San Francisco in the sum of $5,000.00; and,

WHEREAS, on the 29th day of May, 1941, a verdict against the City and County of San Francisco was rendered by a jury sitting before Honorable Elmer E. Robinson, Judge of said Superior Court, in the sum of $1500.00; and,

WHEREAS, the City Attorney does not believe that an appeal from said judgment is advisable and so advises this Commission:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be and he is hereby authorized and directed to secure an abstract of judgment and a full satisfaction of the payment of said judgment from the said Pietro Lombardo in the sum of $1500.00; and the Controller is authorized and requested to draw his warrant in the sum of $1500.00 in payment therefor.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4440--

WHEREAS, Emily Clark, alleges that on the 21st day of June, 1940, while alighting from an inbound Market Street Railroad Street Car that she was struck by an inbound Municipal Railway "L" street car at the intersection of Gough, Valencia and Market Streets; and,

WHEREAS, by reason of the happening of said accident, said Emily Clark alleges she suffered an injury to the right side of her head, which caused concussion of the brain and that her entire right leg was bruised; and,

WHEREAS, suit was filed against the City and County of San Francisco in the sum of $2605.32; and,

WHEREAS, on the 28th day of May, 1941, a verdict against the City and County of San Francisco was rendered by a jury sitting before the Honorable I. M. Golden, Judge of the Superior Court, in the sum of $500.00; and,

WHEREAS, the Court appointed a physician to examine the said Emily Clark, and ordered that said physician's bill be paid by both plaintiff and defendant; that the Municipal Railway has paid the entire bill upon the order of the court; that said Municipal Railway be reimbursed in the sum of $12.50; and,

WHEREAS, the City Attorney does not believe that an appeal from said judgment is advisable and so advises this Commission:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be and he is hereby authorized and directed to secure an abstract of judgment and a full satisfaction of the payment of said judgment from the said Emily Clark, in the sum of $500.00 less the sum of $12.50, which is the amount due the Municipal Railway by plaintiff, and the Controller is authorized and requested to draw his warrant in the total sum of $487.50 in payment thereof.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4441--

WHEREAS, it is alleged that while Ernest Avery, was

alighting from a Municipal Railway inbound street car at the intersection of 7th and Market Streets, that said car was started prematurely; and,

WHEREAS, by reason of the happening of said accident, it is alleged by said Ernest Avery that he suffered a fractured right arm, and multiple bruises and contusions and abrasions on and about the body; and,

WHEREAS suit was filed against the City and County of San Francisco in the sum of $2,000.00; and,

WHEREAS Thomas B. Johnson, Claims Adjuster of the Municipal Railway, has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Ernest Avery, said settlement being in the sum of $850.00 and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion said sum of $850.00 is a reasonable sum to be paid in this case:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Ernest Avery against the City and County of San Francisco for the sum of $850.00 and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald
Asst. Secretary

MINUTES

PUBLIC UTILITIES COMMISSION

277th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JUNE 16, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, J. H. Mc Callum, John P. Mc Laughlin, Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the minutes of the 276th regular meeting of the Commission were approved.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4442--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau Requests for Allotment:

No. 168-2-Allotment in amount $43,533.25, submitting Departmental Work Orders for Routine Maintenance on a semi-annual basis, July 1 to December 31, 1941.

No. 168-3-Allotment in amount $2,372.75, in order to submit requ isitions and work orders for contractual services on a six months basis-July 1 to December 31, 1941.

No. 168-4-Allotment in amount $1300.00, for Work Order to Water Department for payment of automobile insurance premiums for fiscal year 1941-1942.

No. 168-5-Allotment in amount $9,982.00, for payment of taxes for fiscal year 1941-1942.

No. 168-6-Allotment in amount $37,840.00, to submit requisitions contracts and work orders for items of Plant Maintenance (Hetch Hetchy Water Supply) for fiscal year 1941-1942 as per annual appropriation ordinance.

No. 168-7-Allotment in amount $14,899.00, to submit requisitions, contracts and work orders for items of Plant Maintenance (Hetch Hetchy Power) for fiscal year 1941-1942 as per annual appropriation ordinance.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4443--

RESOLVED, That this Commission approves and hereby requests the Controller to issue a warrant in the sum of $30,000.00, in favor of the Treasurer of the United States, to be forwarded to the National Park Service, Yosemite National Park, California, as payment due to the United States for and in consideration of the grant provided for in Raker Act (Section 7) for period of December 20, 1940 to December 19, 1941.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4444--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau Request for Additional Allotment in amount $30,000.00, under Appropriation No. 168-855-00-Fee to U. S. Government-Raker Act, to provide for payment of bill No. 44-1046-Department of the Interior-National Park Service-period December 20, 1940 to December 19, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4445--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $1,446.90 and Recommendation for Contract Payment in amount $1,418.96, in favor of Pacific

Pavements Co. Ltd., under SFWD Contract No. 250-Repaving of all Street or Sidewalk Openings where the Paving has been Removed by the San Francisco Water Department.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimou sly:

--RESOLUTION NO. 4446--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Departmental Intra Fund Transfer, in amount $3,706.93, being surpluses under sub-appropriation covering earth and rock fill contracts, to credit of Appropriation No. 99-911-00-Earth and Rock Fill Unallocated.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4447--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following:

Municipal Railway Allocation of Funds No. 349 in amount $86,922.00, under Appropriation No. 65-925-88-Reconstruction and Replacement Fund, to provide for Replacement Job. No. 1431-Reconstruction of tracks on Geary Boulevard from Third to Tenth Avenues.

Municipal Railway Intra Fund Transfer in amount $2,000.00, from Appropriation No. 065-200-00-Contractual Services, to credit of Appropriation No. 065-135-00, to provide for estimated deficiency in appropriation for sick leave per diem men.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4448--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Intra Fund Transfer, in amount $25.00, from Appropriation No. 064-200-00-Contractual Services, to credit of Appropriation No. 064-860-00 Retirement System, to provide for deficiency occasioned by reason of paying contributions for one man on military leave.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4449--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-Bureau of Public Relations Intra Fund Transfer in amount $500.00, from the surplus in Appropriation No. 062-110-01-Permanent Salaries, to credit of Appropriation No. 062-200-01-Contractual Services, to provide for printin g of Municipal Railway folders and booklets on the San Francisco Water and Power Projects.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4450--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-Lighting of Public Streets and Buildings-Request for Allotment in amount $120.00, under Appropriation No. 163-813-00, to submit departmental work order to the Water Department for payment of automobile insurance premiums for fiscal year 1941-1942.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4451--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $4,354.52, in favor of M. J. Lynch, under SFWD Contract No. 281-Additions and Alterations to the Central Pump Station.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4452--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities, the contract for the following work to be performed for the Public Utilities Commission of the City and County of San Francisco, pursuant to the provisions of the charter of said City and County, to-wit:

FURNISHING AND ERECTING HANGAR DOORS AT SAN FRANCISCO AIRPORT-AIRPORT CONTRACT NO. 61

be, and the same is hereby awarded to Byrne Doors Inc., it

being the lowest regular and responsible bidder therefor, at the lump sum price of Nineteen Thousand, Eight Hundred and Thirty four Dollars ($19,834.00).

AND all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from the Airport Improvement Clearing Fund-Appropriation 99-000.00.

On motion of Commissioner M cLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4453--

RESOLVED, That the Rules and Regulations Governing the Waters of Lake Merced as approved by this Commission on May 19, 1941, be and the same are hereby amended by adding the following:

5 (a) - RESERVATION FOR BOATS - Any person so desiring may reserve a boat for any given date by signing a register for such application at the boathouse office and prepaying the rental charge for a full half-day. Reservations so made will be honored in the order of registry. No refunds of such prepaid rental charges will be made.

7 (a) - USE OF BARBECUE PITS AND PICNIC GROUNDS - Groups desiring to use any of the barbecue pits or picnic grounds at Lake Merced shall apply at the boathouse office for assignment, through a responsible individual. Applications may be made in advance and assignments will be made in the order of application. Ordinarily, one barbecue pit and two tables will be allotted for each 25 persons in a group. However, this may be increased at the discretion of the keeper in order to accomodate other groups. Subject to prior application, the entire grounds may be reserved by bona fide groups of one hundred or more. The person applying for the reservation in any case shall agree to relieve the City and its employees from any claims for personal injuries or property damage resulting from or incidental to the use of the premises by his group, and he shall be responsible for the cost of repairs of any damage to City property occasioned thereby. He shall be responsible for seeing that no nuisance is committed on the premises and that the grounds and appurtenances are left in a neat and orderly condition.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4454--

WHEREAS, as the result of a break in a sixteen-inch water main of the San Francisco Water Department at California and Davis Streets, San Francisco, on or about March 15, 1941, water flooded the basement of the premises #108 Davis Street and damaged certain property and merchandise of Sherwood Seed Company stored therein; and,

WHEREAS, claim has been made on behalf of the said Sherwood Seed Company for damage in the amount of $272.34;and,

WHEREAS, said damage was not caused through any fault or negligence on the part of the claimant; and,

WHEREAS, it was found upon investigation that the claim presented was fair, just and reasonable, and the City Attorney recommended payment of the amount claimed;

NOW, THEREFORE, BE IT RESOLVED, That upon receipt of a good and sufficient release of all claims from Sherwood Seed Company, the said Company be paid the sum of $272.34, in full settlement of all claims of that Company against the City and County of San Francisco arising out of the occurrence described above.

On motion of Commissioner Mc Laughlin,seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4455--

WHEREAS, it is alleged that on June 13, 1940, while Mary O'Connor was standing at the intersection of Market and Mc Allister Streets, San Francisco, CAlifornia, she was struck by a west bound Municipal Railway car; and,

WHEREAS, by reason of the happening of said accident, it is alleged by said Mary O'Connor that she suffered a fracture of her left foot, in addition to abrasions and contusions about the body; and,

WHEREAS, it is alleged that as a result of said accident, Mary O'Connor has incurred expenses for treatment in the sum of $84.10; and,

WHEREAS, claim was filed against the City and County of San Francisco in the sum of $2,000.00; and,

WHEREAS, Thomas B. Johnson, claims adjuster of the Municipal Railway, has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Mary O'Connor, said settlement being in the sum of $284.00, and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion said sum of $284.00 is a reasonable sum to be paid in this case:

NOW, THEREFORE, BE IT RESOLVED by this Commission that the City Attorney be and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Mary O'Connor against the City and County of San Francisco for the sum of $284.00 and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonell
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

278th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JUNE 23, 1941 at 5:00 P. M.

- -

Present: Commissioners Lewis F. Byington, George Filmer, J.H.Mc Callum, John P. Mc Laughlin and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the minutes of the 277th regular meeting of the Commission held June 16, 1941 were approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4456--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH AND 8-INCH CAST IRON MAINS in 24th AND THOMAS AVENUES-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 297

be and the same is hereby awarded to the San Francisco Water Department, it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated qu antities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast

Iron Mains-Public Utilities Commission, City and County of San Francisco," dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" and 8" pipe, trench 17" wide by 36" deep; 2220 linear feet at Thirty five cents ($0.35) per linear foot.	$770.00
2.	Additional excavation and backfill; 10 cubic yards at One Dollar ($1.00) per cubic yard	10.00
3.	No Item 3	
4.	(b-1) Installing 6" bolted joint cast iron pipe; 800 linear feet at Six Cents ($0.06) per linear foot.	48.00
	(b-2) Installing 8" bolted joint cast iron pipe; 1420 linear feet at Eight Cents ($0.08) per linear foot.	113.60
5.	Installing fittings, gate valves, etc.; 2500 pounds at Three Cents ($0.03) per pound	75.00
6.	(a) Making bell and spigot joints for pipe and fittings; 55 linear feet at Forty Cents ($0.40) per linear foot.	22.00
	(b) Making bolted joints for 6" and 8" cast iron pipes; 375 joints at Twenty Cents ($0.20) per joint	75.00
7.	(a) Repavement; 100 square feet of street pavement at Twenty five cents ($0.25) per square foot.	25.00
8.	Installation of 3/4" screw taps; 93 screw taps at Sixty Cents ($0.60) each	55.80
9.	Installation of 3/4" service pipe; 1760 linear feet at Twenty five cents ($0.25) per linear foot.	440.00
10.	Estimated field inspection cost; 20 calendar days at $8.65 per calendar day	173.00
A.	Materials furnished and services rendered by the San Francisco Water Department	3,117.55
		$4,931.95

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-273.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4457--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Water Department Requests for Additional Allotment:

No. 100-Additional Allotment in amount $27,500.00, under Appropriation No. 166-500-00-providing an additional 1/4 allotment, for Services and Meters for the period July 1 to December 31, 1941.

No. 101-Additional Allotment in amount $26,250.00, under Appropriation No. 66-956-00-Cutting in Gate Valves, and under Appropriation No. 66-958-00-Forest Hill Tank-alloting 3/4 to provide for complete jobs.

No. 102-Additional Allotment in amount $9,725.00, under various subappropriations (contractual and hospital services) to provide for the certification of Work Orders on a semi-annual basis-July 1 to December 31, 1941.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4458--

RESOLVED, That this Commission rejects as being excessive in amount for the work contemplated to be performed, all bids received June 17, 1941, under SFWD Contract No. 285-For the Laying of 44" Steel Cross Town Discharge Main.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4459--

RESOLVED, That this Commission approves and hereby re-

quests the Controller's certification of Public Utilities Commission-Lighting of Public Streets and Buildings-Request for Allotment in amount $7,750.00, under (1) Appropriation No. 163-530-00 in amount $6,250.00-Office and Field Engineering as required in connection with Street Lighting Construction and (2) under Appropriation No. 163-530-01-in amount $1500.00-Expense in connection with alterations to lighting Systems to secure lower rates; said allotment in amount $7,750.00 for the period of July 1 to December 31, 1941.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4460--

WHEREAS, Mary M. Santos, administratrix of the estate of her husband, A. J. Santos, has requested permission to transfer the 220-acre lease between the City and the said A. J. Santos to W. B. Brinker, who has, by letter, agreed to assume and be bound by all the terms and conditions of said lease:

THEREFORE, BE IT RESOLVED, That Mary M. Santos, administratrix of the estate of the late A. J. Santos, be and is hereby granted permission to transfer that certain lease covering 220 acres of land in Alameda County, and dated November 1, 1938, expiring October 31, 1943, which lease was approved by this Commission on July 5, 1938, under Resolution No. 2751, to W. B. Brinker, who will assume and be bound by all the terms and conditions of said lease.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4461--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 829 in amount $35,775.00, payable to Barrett & Hilp under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4462--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Credit Order No. 783 in amount $10.50, as received from Adam Arras and Son, under Airport Contract No. 59-Improvements to Administration

Building at San Francisco Airport; said credit provides for use of #2 standard code wire in lieu of #2-30% rubber covered wire.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4463--

RESOLVED, That this Commission approves William J. Forster Sons, Ltd., as a subcontractor for the plumbing work, under Water Department Contract No. 280-Construction of Alemany Pumping Station, contractor, Alfred P. Fisher.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4464--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Ordêrs for Work and Service Order, in favor of the Market Street Railway Company for services to be rendered during July, 1941:

Order for Work No. 365, in amount $500.00, labor and material in connection with track and overhead repairs on Market Street and various other locations and intersections and at Ferry and Bridge Loops.

Order for Work No. 366 in amount $225.00, proportion of expense to be incurred in connection with operation of cars at Ferry Terminal and curve oiling at Bridge Loop.

Service Order No. 837 in amount $3,721.20, covering power to be furnished and for operation of Municipal Railway cars over Market Street Railway Company's tracks.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4465--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 185C1 in amount $380.24, being the difference between total contract and work actually performed; approves Certificate of Acceptance and Final Payment in amount $3,000.56, payable to E. J. Treacy, under Municipal Railway Contract No. 185-Constructing an Addition to the

Mariposa Street Yard.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4466--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Additional Allotment No. 79, in amount $5,062.50, to provide funds for encumbrance of Departmental Work Orders issued for periods of six months and one year.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4467--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Additional Allotment in amount $27,072.90, to provide additional 3/4 allotment for certification of encumbrance requests.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4468--

WHEREAS, San Francisco Water Department Contract No. 262 for the Laying of 6" and 8" Cast Iron Mains in 23rd Avenue and Pacheco Street, contractor, San Francisco Water Department, should in accordance with the time limit set forth in said contract be completed on or before September 30, 1940; and

WHEREAS, contractor has experienced unavoidable delays by reason of interference on part of other contractors; and ,

WHEREAS, said San Francisco Water Department prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That thisCommission hereby grants an extension of two hundred and seventeen (217) days for the completion of said San Francisco Water Department Contract No. 262 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4469--

AGREEING TO CERTAIN STIPULATIONS PROPOSED B Y HONORABLE HAROLD L. ICKES, SECRETARY OF THE INTERIOR OF THE UNITED STATES, RELATIVE TO THE SUSPENSION UNTIL JULY 1, 1942, OF THE EFFECTIVE DATE OF THE RESTRAINING ORDER ISSUED BY THE DISTRICT COURT OF THE UNITED STATES ON JUNE 24, 1938, RESTRAINING THE CITY FROM CONTINUING TO DISTRIBUTE ITS HYDROELECTRIC POWER THROUGH THE AGENCY OF THE PACIFIC GAS AND ELECTRIC COMPANY, ACCORDING TO AGREEMENT OF JULY 1, 1925.

WHEREAS, the City and County of San Francisco has made application to Honorable L. Ickes, Secretary of the Interior of the United States, that he recommend the suspension until July 1, 1942 of the effective date of the restraining order issued by the District Court of the United States June 24, 1938, restraining the City from continuing to distribute its hydroelectric power through the agency of the Pacific Gas and Electric Company according to agreement of July 1, 1925; and,

WHEREAS, as a condition precedent to agreeing to said suspension of said restraining order, said Secretary of the Interior has presented to the Mayor and through him to the Board of Supervisors and the Public Utilities Commission the following stipulation to be executed by the Board of Supervisors, the Public Utilities Commission and the Manager of Utilities, which said stipulation is in the words and figures following, to-wit:

"IN THE SOUTHERN DIVISION OF THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

"The United States of America,
Plaintiff

vs

"City and County of San Francisco, (a municipal corporation),
Defendant

In Equity No. 4173-R

"STIPULATION"

"WHEREAS, This Court held in this case that the disposition of Hetch Hetchy energy by the City and Coun ty of San

Francisco pursuant to the contract of July 1, 1925, between the City and the Pacific Gas and Electric Company was violative of Section 6 of the Raker Act and issued an injunction restraining further performance under that contract and any disposal of Hetch Hetchy energy whereby there is transferred to any private individual or corporation the right to sell or sublet the energy; and,

"WHEREAS, on April 22, 1940, the Supreme Court of the United States affirmed the judgment of this Court and thereafter remanded the case to it; and,

"WHEREAS, the said Supreme Court announced its interpretation of the Raker Act as prohibiting any transfer of the right to sell Hetch Hetchy energy and as requiring the distribution of such energy by the City directly to consumers; and,

"WHEREAS, the effective date of the injunction issued by this Court has been suspended until June 30, 1941, by stipulation and order entered August 26, 1940; and,

"WHEREAS, pursuant to said stipulation the City has submitted to the Secretary of the Interior for approval a proposed agreement between the City and County of San Francisco and the Pacific Gas and Electric Company for distribution of Hetch Hetchy energy; and,

"WHEREAS, the Secretary of the Interior, after hearing, has refused to approve said proposed agreement and has decided that it fails to fulfill the conditions set forth in said stipulation and, if executed, would violate the Raker Act; and,

"WHEREAS, the City in good faith desires to comply with the requirements of the Raker Act as construed by the Supreme Court; and,

"WHEREAS, it will be impossible to effectuate such compliance on or before June 30, 1941, and the City will be deprived of the power revenue accruing under the present contract if the injunction becomes effective on said date; and,

"WHEREAS, the City must, on or before September 15, 1941, fix its tax rate for the fiscal year ending June 30, 1942, and desires the Government to consent to a further extension of the effective date of the injunction until June 30, 1942, in order to avoid an immediate increase in the tax rate sufficient to compensate for the loss of such revenue and to afford sufficient time to complete the preparation of a plan for the acquisition or construction of a municipal power system.

"Now, therefor, in order to secure the consent of the government to such further stay, the City, acting through its attorneys, its Board of Supervisors, its Mayor, and its Public Utilities Commission, and the Manager of Utilities, hereby undertakes and pledges to this Court and to the government, its willingness and intention to proceed to take all steps necessary to effectuate compliance with the Raker Act as expeditiously as possible, and specifically to support and carry out the following program for compliance.

"1. The City will submit to the electors at the general election to be held during the first week in November, 1941, a proposed charter amendment for the issuance of bonds, payable out of revenue, for the acquisition or construction of a municipal system for the transmission and distribution of power to and within the City. The City, through, its Manager of Utilities or other qualified officials, will proceed immediately to prepare a plan for the construction or acquisition by the City of such a municipal power system and during the course of such preparation the Secretary of the Interior shall be kept fully informed of the progress of the plan and the details thereof and the City will at all times stand ready to discuss such plan with the Secretary of the Interior or such persons as he may designate. No such plan shall be submitted to the electors in conjunction with the proposed charter amendment unless and until such plan has been approved by the Secretary of the Interior. The plan to be submitted to the electors at the general election in the first week of November, 1941, shall be completed and submitted to the Secretary of the Interior for approval on or before August 15, 1941.

"2. The City, through its Board of Supervisors, its Mayor and its Public Utilities Commission, and the Manager of Utilities, will actively and in good faith support such charter amendment, and will make every effort, through all available means, to inform the electors fully of the merits, advantages, and feasibility of the plan, to explain the necessity for its approval by the voters, and will make every effort to enlist in support thereof all representative civic groups and organizations and the public press of San Francisco in furtherance of this undertaking. In furtherance of this undertaking the City officials will secure and use time on the radio, and space in the local newspapers to the maximum extent possible to present the facts and arguments in support of the bond proposal. The City will also prepare and distribute to all voters of San Francisco a sample ballot similar to the one to be used at said election, and with said ballot will distribute to all of said voters a pamphlet or leaflet in support of said charter amendment which will fully explain the facts relative thereto

and the reasons for the adoption thereof, together with a financial prospectus which will set forth the amount which can be realized by the municipal distribution of power, such pamphlet or leaflet to be in a form and substance approved by the Secretary of the Interior prior to its issuance.

"3. The City, through its Board of Supervisors, or any members thereof, its Mayor and its Public Utilities Commission will not initate for submission to the voters any proposal or proposition in any form concerning amendment of the Raker Act at or prior to the election in which the bond proposal is submitted to the voters, and the city officials will oppose any such proposal or proposition which may be initiated otherwise for submission at or prior to such election, and will oppose any attempt to place such a proposal or proposition on the ballot at such time.

"4. The City, through its Board of Supervisors, or any members thereof, its Mayor, and its Public Utilities Commission will not place on the ballot or cause, initiate or participate in the submission to the voters of any other proposed charter amendment or proposal of any kind for the issuance of bonds, for any purpose, at the general election to be held the first week in November or at any special or other election to be held prior to said general election, without the consent of the Secretary of the Interior. The prohibitions contained in this paragraph shall not apply to matters which the Board of Supervisors are complled by the constitution or general laws of the State of California, or the Charter of the City and County of San Francisco to place upon the ballot when the requisite number of signatures of electors are presented to the Board demanding submission of any such measure to the people. If such action is taken by the electors at any time before the election to be held in November, upon request of the Secretary of the Interior, the City agrees that the proposed charter amendment herein contemplated may be withheld or withdrawn from the ballott and submitted to the voters at a special election at a subsequent time satisfactory to the Secretary of the Interior.

"5. The City agrees that if the proposed charter amendment for the issuance of bonds payable out of revenue passes it will forthwith take all steps necessary to complete the construction or acquisition of a municipal system for the transmission and distribution of power to and within the City.

"6. If the City enters into any lease, contract or other agreement, with any private person or corporation, relating to the distribution of energy generated on the Hetch Hetchy Project which does not have the prior approval of the Secretary

of the Interior, the parties to this stipulation hereby agree to the termination by this Court of any pending or existing stay on the injunction in the above entitled proceedings upon application of the United States.

"7. In addition to the foregoing, the City, through its responsible officials will take any and all action necessary or appropriate to the end that compliance with the Raker Act, in accordance with the decision of the Supreme Court, will be finally effectuated on or before July 1, 1942.

"8. The City agrees that, if the bond election is not carried prior to June 30, 1942, it will not institute proceedings or file with the Court a petition for any further stay of the injunction beyond said date.

"9. In consideration of these undertakings, the plaintiff and the defendant further stipulate that the court may, in its discretion, and in reliance upon the above undertaking, extend the effective date of the injunction in these proceedings to and including June 30, 1942."

NOW, THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve said stipulation and all of the conditions thereof, and directs its Secretary to execute the same, and requests its Manager of Utilities to approve and agree to the same.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted by the following vote:

AYES	NOES
Commissioner Filmer	Commissioner Byington
Commissioner Mc Callum	
Commissioner Mc Laughlin	
Commissioner Mc Kee	

--RESOLUTION NO. 4470--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to enact an ordinance authorizing the sale at public auction of certain San Francisco Water Department land located between Hyde and Larkin Streets, San Francisco, size 100 feet by 412 feet, 6 inches.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4471--

RESOLVED, That this Commission approves and hereby re-

quests the Controller's certification of Water Department Request for Departmental Intra Fund Transfer, in amount $98,357.33, from various appropriations under Permanent Salaries, Temporary Salaries, Wages, Other Appropriation, Overhead Reserve Appropriations, to credit of Appropriation No. 66-977-00-Corral hollow pipe, fittings, etc., to provide funds with which Hetch Hetchy Water Supply may be reimbursed for transfers to the Water Department of pipe, fittings, pumps, motors and other materials and supplies recovered and to be recovered from the Hetch Hetchy Water Supply Corral Hollow Pipe Line.

On motion of Commissioner Filmer, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4472--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $5,000.00, from Appropriation No. 165-990-00-Municipal Railway Surplus Fund, to credit of Appropriation No. 165-130-00-Wages, to provide for payment of platform men at rate of 75 cents per hour while on report time.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4473--

WHEREAS, in accordance with Section 124 of the Charter, E. G. Cahill, Manager of Utilities, recommends the appointment of Wm. H. Scott, as Manager of the San Francisco Municipal Railway:

THEREFORE, BE IT RESOLVED, That this Commission hereby approves and confirms the appointment of Wm. H. Scott, as Manager of the San Francisco Municipal Railway.

PURSUANT TO THE FOLLOWING NOTICE--

NOTICE OF INTENTION TO REVISE AIRPORT RATES

Notice is hereby given that commencong on Monday the 23rd day of June, 1941, at the hour of 5 PM, in the Public Utilities Assembly Room, 282, City Hall, Civic Center, San Francisco, California, the Public Utilities Commission of said city and county will begin the conduct of public hearings and con tinue the same from time to time thereafter, at which hearings any resident may present his or her objection to or views on the proposed changes in schedules of rates to be charged by San

Francisco Airport in San Mateo County for loading charges to be paid by commercial air line transportation companies. The said proposed revised schedules of rates are now on file in Room 287 of the City Hall and open for inspection.

Dated June 4, 1941
June 5-6-7-9-10-5T

the Commission upon public hearing adopted, on the motion of Commissioner Mc Kee, seconded by Commissioner Mc Laughlin, the following resolution unanimously:

--RESOLUTION NO. 4474--

RESOLVED, That pursuant to notice of intention to establish schedule of charges by Public Utilities Commission to commercial air line transportation companies for uses of the San Francisco Airport in San Mateo County published as is required by the charter of the City and County of San Francisco and after public hearing being held in accordance with the said notice, the following schedule of rates to be charged by Public Utilities Commission to commercial air line transportation companies for use of the airport is hereby adopted, Schedule of rates to be charged commercial air line transportation companies by Public Utilities Commission:

AIR LINE SCHEDULE RATES

First, second and third schedules, as a schedule is herein after defined, one hundred fifty dollars ($150.00) per month per schedule.

All additional schedules, fifty dollars ($50.00) per month per schedule.

The term "schedule" as used herein shall mean a trip shown by a commercial air line transportation company's time table as scheduled to depart from the airport on all ôr a part of the days of the month, as is evidenced by the timetables published by the commercial air line transportation companies on the first day of each calendar month and shall be applicable to the entire month and shall be the basis upon which the scheduled fees herein provided shall be computed and paid for such month.

No fee or charge shall be made for five (5) extra sections on any one schedule during any one month. On the operation of six (6) or more extra sections for any one schedule during any one month a charge of two and fifty hundredths dollars ($2.50) shall be made for each extra section on that schedule in excess of the first five (5) sections.

The foregoing rates shall apply to schedules that shall be flown by aircraft of twenty five thousand five hundred (25,500) pounds or less in standard gross weight. For all schedules flown by aircraft exceeding twenty five thousand five hundred (25,500) pounds in standard gross weight, the charge of one dollar ($1.00) per month per one thousand (1,000) pounds per schedule in excess of twenty five thousand five hundred (25,500) pounds shall be made in addition to the regular monthly schedule charge.

For each extra section, (in additionto the first five (5)) of a schedule flown by aircraft exceeding twenty five thousand five hundred (25,500) pounds, in standard gross weight, a charge of ten cents ($0.10) per one thousand (1,000) pounds in excess of twenty five thousand five hundred (25,500) pounds shall be made in addition to the aforementioned charge of two and fifty hundredths dollars ($2.50) per extra section. the gross weight to be determined by the aircraft license granted by the Civil Aeronautics Board or such governmental agency having jurisdiction in the premises.

For each revenue charter or sightseeing trip, a charge shall be made in the same amount as provided herein for extra sections of schedules for which a charge is specified.

No charge shall be made for any shuttle trip or trips from San Francisco Municipal Airport to any airport within the San Francisco Bay area, or for testing, ferrying or any non-revenue flying operations.

BE IT FURTHER RESOLVED, That the foregoing schedule of rates be submitted to the Board of Supervisors for approval and when approved by that Board said rates shall go into effect commencing the first day of the month following action by the Board of Supervisors.

THEREUPON THE MEETIN G ADJOURNED.

R. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

279th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JUNE 30, 1941 at 5:00 P. M.

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum, John P. Mc Laughlin, Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 278th regular meeting of the Commission held June 23, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimou sly:

--RESOLUTION NO. 4475--

RESOLVED, That the Contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE REPAVING OF STREET OR SIDEWALK OPENINGS WHERE THE PAVING HAS BEEN REMOVED FOR THE SAN FRANCISCO WATER DEPARTMENT FOR THE FISCAL YEAR ENDING JUNE 30, 1942 SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 299

be and the same is hereby awarded to PACIFIC PAVEMENTS COMPANY, LTD., they being the lowest regular and responsible bidders for said work at the following unit prices for the estimated quantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Light traffic concrete paving base and wearing surface, 1,000 square feet at Twenty six cents ($0.26) per square foot.	260.00
2.	Heavy concrete with binder and wearing surface, 100 square feet at One Dollar and No Cents ($1.00) per square foot.	100.00
3.	Six inch Class "E" concrete pavement, 10,000 square feet at Twenty six cents ($0.26) per square foot.	2,600.00
4.	Brick pavement on concrete base, including brick gutters, 1,000 square feet at One Dollar and no cents ($1.00) per square foot.	1,000.00
5.	Asphaltic concrete-3-1/2 inch base with 1-1/2 inch wearing surface, 100 square feet at Twenty five cents ($0.25) per square foot.	25.00
6.	Basalt blocks on concrete base, 400 square feet at Forty cents ($0.40) per square foot.	160.00
7.	Basalt blocks on sand, 1 ,000 square feet at ten cents ($0.10) per square foot.	100.00
8.	Sidewalk, all types, 70,000 square feet at twenty five cents ($0.25) per square foot.	17,500.00
9.	Two inch sheet asphalt wearing surface only, 5,000 square feet at Sixteen Cents ($0.16) per square foot.	800.00
10.	Six inch Class "F" concrete base only, 100 square feet at Twenty Cents ($0.20) per square foot.	20.00
11.	Asphaltic concrete, 6" base with a 1-1/2" wearing surface, 90,000 square feet at Twenty six cents ($0.26) per square foot.	23,400.00
12.	Asphaltic concrete, 8" base with 1-1/2" binder course and a 1-1/2" wearing surface, 100 square feet at One Dollar and No Cents ($1.00) per square foot.	100.00

13. Oiled Macadam:
(a) 4" base, 100 square feet at Ten Cents ($0.10) per square foot. $ 10.00
(b) 8" base, 1,000 square feet at Ten Cents (0.10) per square foot. 100.00

14. 6" Macadam sub-base; 1,000 square feet at Five Cents ($0.05) per square foot. 50.00

Total amount of Bid $46,225.00

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 166-214-02.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimou sly:

--RESOLUTION NO. 4476--

WHEREAS, San Francisco Water Department Contract No. 291-For the Laying of 4" and 6" Cast Iron Mains in Quint and Revere Streets and Robbles, Thomas and Stillings Avenues, contractor, Edwin J. Tobin, should in accordance with the time limit set forth in said contract be completed on or before June 10, 1941; and,

WHEREAS, contractor has experienced unavoidable delays by reason of interference on the part of other contractors; and,

WHEREAS, said Edwin J. Tobin prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of time of three (3) days for completion of said San Francisco Water Department Contract No. 291 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Filmer, seconded by Commissioner McKee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4477--

WHEREAS, San Francisco Water Department Contract No. 289-For Laying of 6"-8" and 16" Cast Iron Mains in Lakeshore park subdivision No. 2, contractor, E. J. Treacy, should in

accordance with the time limit set forth in said contract be completed on or before June 11, 1941; and,

WHEREAS, contractor has experienced unavoidable delays by reason of interference on the part of other contractors; and,

WHEREAS, said E. J. Treacy prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of time of Two (2) days for completion of said San Francisco Water Department Contract No. 289 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO.4478--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $1,860.00, out of the surplus existing in Appropriation No. 166-110-19-Water Revenue-Permanent Salaries-Alameda Division, to credit of Appropriation No. 166-110-19-to provide for compensation of one B512 General Clerk Typist at rate of $155.00 per month for period of July 1, 1941 to June 30, 1942 and abolishing position of one C152 watchman at rate of $155.00.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4479--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $1,686.00, from the surplus existing in Appropriation No. 165-130-00-Municipal Railway-Wages, to credit of Appropriation No. 165-130-00, to provide for establishment of position of one J4 Laborer on a permanent basis in the Municipal Railway, for period of July 1, 1941 to June 30, 1942.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4480--

RESOLVED, That this Commission approves and hereby re-

quests the Controller's certification of the following Airport Requests for Additional Allotment:

No. 164-1-Additional Allotment in amount $200.00, under Appropriation No. 164-200-00-Contractual Services, to provide necessary funds for the submission of work orders on a six months basis for automotive repairs.

No. 164-2-Additional Allotment in amount $250.00, under Appropriation No. 164-900-00-services of other departments, to provide for submission of work orders on a six months basis for the services of Utilities Engineering Bureau.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4481--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to adopt a resolution accepting the offer of the Olympic Club, in response to public bids, for the leasing of 17.35 acres of Water Department land located partly in San Mateo County and partly in San Francisco County, for a period of five years at a rental of $200.00 per month.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4482--

RESOLVED, That this Commission approves and hereby requests the Director of Property to enter into a month to month lease, effective JULY 1, 1941, with Phil Edminister, proprietor of Phil Edminister's Associated Service Station, at the NE corner of 22nd Avenue and Irving Street for convenience station purposes for use of bus operators assigned to Municipal Railway Bus Route No.2.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4483--

RESOLVED, That this Commission rejects as being excessive in amount for the work contemplated to be performed all bids

received June 17, 1941, under SFWD Contract No. 296-Supply Line and Tanks for Sunol Irrigation and Domestic Water Systems.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4484--

RESOLVED, That this Commission rejects as being excessive in amount for the work contemplated to be performed, all bids received under date of June 24, 1941, under HHWS Contract No. 189-Constructing a Cottage at Moccasin.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4485--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Additional Allotment No. 104, in amount $4,106.25, under Appropriation No. 166-214-03-Maintenance-General, to provide additional 3/4 allotment covering repairs to 425 Mason Street Building.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4486--

RESOLVED, That this Commission approves and hereby grants 77 days under Airport Contract No. 61-Furnishing and Erecting Hangar Doors at San Francisco Airport, contractor, Byrne Doors, Inc.; said time to start after receipt of materials at plant of said Byrne Doors, Inc.,-Detroit, Michigan; liquidated damages for days of delay are hereby waived.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4487--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Allotment in amount $500.00, under Appropriation No. 165-400-00-Equipment, to provide for purchase of a calculating machine.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4488--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds, in amount $19,834.00, under the Airport Improvement Clearing Fund, to provide for the certification of Airport Contract No. 61-Furnishing and Erecting Hangar Doors at the San Francisco Airport.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4489--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to adopt a resolution authorizing the conveyance of a road easement (52.96x139.37x 492.71x78.84 feet) to the County of Alameda covering certain San Francisco Water Department land, in Niles Canyon, Alameda County, subject to the conditions enumerated in the proposed resolution.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4490--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Airport Credit Order and Order for Extra Work, under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport, contractor, Barrett and Hilp:

Credit order No. 789 in amount $975.00, for the omission of the installation of all electric fixtures from the electrical work as called for in Section 498, page 252, and in Section 515, page 261 of the specifications.

Order for Extra Work No. 1012 in amount $10,475.00, for the furnishing, delivery and installation of the electric light fixtures, as per itemized list attached to said order, which includes the required number, the manufacturer's name, description of fixture and the mark of each fixture.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4491--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Fun ds, in amount $15,000.00, under Airport Improvement Clearing Fund, to provide for the followin g:

Order for Extra Work No. 1012-Furnishing and Installing electrical fixtures in the Air Line Terminal Buildings-$10,475.00.

Order for Extra Work No. 1013-Additional concrete for pile caps for Air Line Terminal Hangar Foundation-$66.75

Balance for miscellaneous Extra Work Orders estimated to be required-$4,458.25.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4492--

WHEREAS, The California State Highway Commission has allocated funds and is about to prepare final plans for the improvement an d expansion of the Bayshore Highway in San Mateo County into a divided, six-lane freeway super highway; and,

WHEREAS, said improvement and expansion has become necessary to accomodate steadily increasing vehicular traffic between San Francisco and its neighboring Peninsular cities, and,

WHEREAS, the initial expansion and improvement contemplated is largely on the present highway right-of-way from South San Francisco to Broadway, Burlingame; and,

WHEREAS, the improvements and expansion proposed adjacent to the San Francisco Airport will not provide adequate and safe entrance and exit of vehicular traffic to this fast growing public utility from this expanded highway; and,

WHEREAS, a recapitulation of flying activity at the San Francisco Airport during the past calendar year of 1940, submitted for the official records of the Federal Civil Aeronautics Administration shows the following:

Number of Aircarrier Passengers In and Out	109,245
Number of Transients (individuals) In and Out	19,000
Number of Passengers carried on Local Flights	53,200
Total individuals carried in Airplanes at the San Francisco Airport	181,445

and,

WHEREAS, in addition to the total airplane passengers carried at the San Francisco Airport for the calendar year of 1940 as shown above, an eight hour, daily vehicular traffic count at the Airport entrance during a thirty day period early in 1940, indicated a ratio of 10 to 1 between sightseeing visitors, plus regular employees of the Airport, and airplane passengers, making an estimated total of 1,995,895 persons visiting the San Francisco Airport in 1940, and

WHEREAS, the only means of access to the San Francisco Airport is by pleasure or commercial automobile via the Bayshore Highway, and vehicular friction resulting from even present traffic entering, leaving, or crossing the high speed traffic flow of the bayshore highway at the entrance to the airport has resulted in an ever increasing number of serious, and many fatal, accidents; and,

WHEREAS, the national average increase in aviation activity compiled by the Federal Civil Aeronautics Administration has been 48% per year for the past three years and the growing importance of aviation in national defense will more than double that percentage of increase in the immediate future, and

WHEREAS, this increased aerial traffic will bring a proportionate increase of vehicular traffic to the San Francisco Airport; and,

WHEREAS, Occupancy by United Airlines early in 1942 of its new overhaul and maintenance base at the Airport will bring over six hundred additional regular employees who will, in most cases, drive their own car to and from work; and,

WHEREAS, The San Francisco Airport has lately been selected by the Federal Civil Aeronautics Administration as the permanent San Francisco Bay Area forecasting center of the Federal Weather Bureau, and also the operating and communication center of one of three international radio stations now being erected in the United States; and,

WHEREAS, A federal agency of first rank national defense importance, namely, The United States Coast Guard, is now operating a major air patrol station on land donated by the City of San Francisco to the Federal Government at the San

Francisco Airport; the station itself representing a federal expenditure of close to a million dollars; and,

WHEREAS, The Airport Department of the Public Utilities Commission of San Francisco has developed an alternate plan for this highway improvement in place of the merely partial correction offered by the Highway Commission plan, which alternate plan, in the opinion of this Commission, would eliminate all hazard to the general traveling public using the Bayshore Highway, as well as greatly improve and expedite interchange of vehicular traffic between Highway 101 and the Bayshore Highway, and also between towns and cities in this area and both highways; and,

WHEREAS, this Commission is charged with the responsibility of developing and operating the San Francisco Airport as well as other public utilities of the City and County of San Francisco under its jurisdiction:

NOW, THEREFORE, BE IT RESOLVED, That a copy of this resolution together with a drawing of the Alternate Plan for the Improvement of the Bayshore Highway as prepared by the Airport Department be transmitted to the Executive Officer of the said California Highway Commission; and,

BE IT FURTHER RESOLVED, That the said California Highway Commission is hereby requested, in view of the submitted alternate plan, that a new and thorough study be made of the pending Bayshore Highway Improvement in the Vicinity of the San Francisco Airport and that a written report of the results of said study by the said California Highway Commission be made to this Commission at the earliest possible moment and before completion of final plans by said Highway Commission; and,

BE IT FURTHER RESOLVED, That copies of this resolution together with alternate plans be transmitted to the Board of Supervisors, San Mateo County and to the Board of Supervisors, City and County of San Francisco; and,

BE IT FURTHER RESOLVED, That said Board of Supervisors of San Mateo County and Board of Supervisors of City and County of San Francisco be and are hereby respectfully urged to adopt resolutions requesting favorable action on the part of said California Highway Commission toward the request of the Public Utilities Commission as hereinbefore outlined.

On motion of Commissioner McCallum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4493--

John Joseph Sharon, Secretary of the Public Utilities Com-

mission of San Francisco, passed from this life on May 18, 1941. In his passing the City has lost a most loyal and capable official, his family an affectionate husband and father, his friends a noble and upright man.

Born in San Francisco on September 13, 1878, as a boy he moved with his parents to San Mateo County. In 1898, he went to work for the San Mateo Branch of the Spring Valley Water Company and rose rapidly to positions of responsibility and trust. He became interested in engineering and in the various operations of the Water Company. He was advanced to the position of Assistant Engineer, Assistant to the Manager and later Secretary and Auditor.

While a resident of San Mateo he served as a member of the City Council, was a member of the B. P. O. E., of the Native Sons of the Golden West, and of the American Society of Civil Engineers.

WHEN the City and County of San Francisco in 1930, took over the Spring Valley Water Company, by purchase, and broadened its field of operation, Mr. Sharon continued for a time as Auditor and later, when the Public Utilities Commission was created under the new Charter, he became the Secretary of the Commission and had added to his duties those of Director of the Bureau of Accounts.

In every position that John J. Sharon was called upon to fill, he proved himself a man of the highest ability and integrity, a loyal and patriotic citizen. He was a staunch and sincere friend, a faithful official, a tender and devoted husband and father. In his association with his fellow man he was at all times a loving companion.

He has bequeathed to his family the noblest inheritance, an unsullied name. He has left with his friends the memory of a true and kindly soul, a treasured possession which will remain with them forever. A lovable, gracious, high minded, Christian gentleman has gone to his rest.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

280th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JULY 7, 1941 at 5:00 P. M.

****

Present: Commissioners Lewis F. Byington, Geo. Filmer, J. H. Mc Callum, John P. Mc Laughlin, Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimou sly:

--RESOLUTION NO.4494

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and Coun ty of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAIN IN 47th AVENUE-BETWEEN MORAGA AND NORIEGA STREETS-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 298

be and the same is hereby awarded to the SAN FRANCISCO WATER DEPARTMENT, it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains-Public Utilities Commission-City and County of San Francisco", dated February, 1940:

ITEM NO.	DESCRIPTION OF ITEM-ESTIMATED QUANTITY, UNIT PRICE	TOTAL AMOUNT FOR ITEM
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep; 550 linear feet at thirty five cents ($0.35) per linear foot.	$ 192.50
2-3	No Item 2 or 3	
4.	(b) Installing 6" bolted joint cast iron pipe; 550 linear feet at Six cents ($0.06) per linear foot.	33.00
5.	Installing fittings, gate valves, etc.; 600 pounds at Three cents ($0.03) per pound	18.00
6.	(a) Making bell and spigot joints for pipe and fittings; 20 linear feet at Forty cents ($0.40) per linear foot.	8.00
	(b) Making bolted joints for 6" cast iron pipe; 92 joints at Twenty cents ($0.20) per joint	18.40
7.	(a) Repavement; 950 square feet of street pavement at Twenty five cents ($0.25) per square foot.	237.50
8.	Installation of 3/4" screw taps; 11 screw taps at Sixty five cents ($0.65) each	7.15
9.	Installation of 3/4" service pipe; 415 linear feet at Twenty cents ($0.20) per linear foot.	83.00
10.	Estimated field inspection cost; 10 calendar days at $8.65 per calendar day	86.50
A.	Materials furnished and services rendered by the San Francisco Water Department	628.40
	Total amount of bid	$1,312.45

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-275.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully

accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4495

RESOLVED, That in accordance with Section 10, Contract Procedure Ordinance No. 9.0871, this Commission hereby declares the existence of an emergency and hereby confirms the action of the Manager of Utilities in authorizing emergency repairs to a jammed metal door on north portion of Hangar No. 3 of the San Francisco Airport; and,

BE IT FURTHER RESOLVED, That this Commission approves and hereby requests the Controller's certification of Order for Work in favor of the Cook Iron Works, San Francisco, in amount $225.00, to effectuate the repairs hereinabove outlined.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO.4496

RESOLVED, That this Commission approves the following Recommendations for Contract Payment:

Recommendation for Contract Payment in amount $11,342.36, in favor of Leo Epp, under Municipal Railway Contract No. 188-Constructing Additions to the Seventeenth Street Car House.

Recommendation for Contract Payment in amount $21,785.35, in favor of Eaton and Smith, under Municipal Railway Contract No. 194-Reconstructiong Tracks on Geary Street between Di visadero and Lyons Streets and on Geary Boulevard between Jordan and Third Aven ue.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4497

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Order for Extra Work No. 1013, in amount $66.75, in favor of Barrett and Hilp, under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport, covering additional Class A concrete and additional

reinforcing steel, to provide for revisions to pile caps in Hangar Building.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimou sly:

--RESOLUTION NO. 4498

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Departmental Intra-Fund Transfer, in amount $334.85, from Appropriation No. 166-120-17-Temporary Salaries-Millbrae Station, to credit of Appropriation No. 166-120-03-Temporary Salaries-Purification, to provide funds for payment of employees on Military Leave.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO.4499

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Allocation of Funds in amount $15,000.00, under Appropriation No. 65-925-92-Reconstruction and Replacement Fund, to provide for replacement of one locomotive crane at the Municipal Railway Storage Y ard.

On motion of Commissioner Filmer, s econded b y Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4500

RESOLVED, That in accordance with the recommendation of the Manager of Utilities, the contract for the following work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of said City and County, to-wit:

CONSTRUCTING A FIRE PROTECTION SYSTEM FOR AIR LINE TERMINAL BUILDING AT SAN FRANCISCO AIRPORT-AIRPORT DEPARTMENT CONTRACT NO. 62

be, and the same is hereby awarded to VIKING AUTOMATIC SPRINKLER COMPANY, they being the lowest regular and responsible bidder therefor, at the lump sum price of Twenty Nine Thousand Eight Hundred Dollars ($29,800.00)

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from Appropriation No. 99-040-00.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4501--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds in amount $29,800.00, under Appropriation No. 99-040-00, to provide funds for certification of Airport Contract No. 62-Construction of a Fire Protection System for the Air Line Terminal Buildings at the San Francisco Airport.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4502--

RESOLVED, That James Brackett be and he is hereby appointed Assistant Secretary to this, the Public Utilities Commission, and to perform all duties and acts required of the Secretary at any time during the latter's absence from the office, and that the duties of Assistant Secretary shall be in addition to work performed by James Brackett as General Clerk Stenographer.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4503--

RESOLVED, That this Commission approves and hereby authorizes the signature of Robt P.Scott on the following accounts:

San Francisco Airport-Revolving Fund-Bank of America-San Bruno.
Municipal Railway-Adjusters Fund-American Trust Co.-Fillmore and O'Farrell
" Manager's Revolving Fund-Bank of America-Post and Fillmore Streets.
H.H.Power Operative-Revolving Fund-Bank of America-Market and Mason.
Lighting of Public Streets and Buildings-Revolving Fund-Pacific National Bank.

THEREUPON THE MEETING ADJOURNED.

J J Macdonald
Asst. Secretary

MINUTES

PUBLIC UTILITIES COMMISSION

281st REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JULY 14, 1941 at 5:00 P. M.

* *

Present: Commissioners Lewis F. B yington, George Filmer, J. H. Mc Callum, John P.Mc Laughlin, Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Filmer, the minutes of the 279th regular meeting of the Commission held June 30, 1941, and the minutes of the 280th regular meeting of the Commission held July 7, 1941, were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4504--

WHEREAS, the Alameda County Water District, a county water district, has requested permission to install, maintain and operate a water pipe line, not over six inches in diameter together with a two horse power motor-driven booster pump and a steel pressure tank of three thousand gallons capacity with the necessary connecting pipes and appurtenances on and across the Niles Reservoir Tract of the City and County of San Francisco near the Town of Niles, Alameda County, which tract is under the jurisdiction of the San Francisco Water Department; said pipe line, booster pump, steel tank and connecting pipes to be used for the purpose of supplying water service to a subdivision adjoining and westerly from said Niles Reservoir Tract; and,

WHEREAS, said Alameda County Water District has by agreement with the City and County of San Francisco dated September 24, 1936, assumed certain water service obligations of the City and has agreed to provide any facilities which may be necessary to carry out the performance of said water ser-

vice obligations; and,

WHEREAS, said pipe line, booster pump, tank and connecting pipes are parts of a system to provide such facilities to carry out said obligations:

THEREFORE, BE IT RESOLVED, That the Alameda County Water District, hereinafter called "permittee" be and is hereby granted permission to install, maintain and operate a water pipe line not over six inches in diameter, together with a two horse power motor-driven booster pump and steel pressure tank of three thousand gallons capacity with the necessary connecting pipes and appurtenances, hereinafter called "structures" on and across the Niles Reservoir Tract of the City and County of San Francisco, hereinafter called "City", which said tract is situated in the County of Alameda, State of California and which said structures are to be located thereon as shown on a drawing prepared by the San Francisco Water Department numbered X 1630 and dated June 30, 1941, attached hereto and made a part hereof; provided, however, that the actual location of said structures in the field shall be subject to the approval of the General Manager and Chief Engineer of the San Francisco Water Department and shall be so made that there is no interference with or damage to existing structures of the San Francisco Water Department.

Also covered by this permit is the right of ingress and egress over so much of the City's lands under the jurisdiction of the Public Utilities Commission as may be necessary for the enjoyment and exercise of the rights and privileges granted herein over any available private roadway or over such route as may be agreed upon.

This permit is granted subject to the following conditions and shall not become effective until receipt by this Commission of a certified copy of this resolution with endorsement thereon by said permittee signed by a properly authorized officer thereof, accepting this permission subject to the following conditions;

1. This grant of permission does not constitute a deed or grant of an easement by the City, is not transferable or assignable without the approval of this Commission, and is revocable at any time at the will of the Commission.

2. Neither the City, nor any Commission, Board or Officer thereof shall be held responsible or liable for damage to said permittee's structures resulting from any cause whatsoever.

3. The installation, maintenance and operation of said structures shall be subject to the approval of the General

Manager and Chief Engineer of said Water Department.

4. The permittee shallbury said connecting pipes and pipe line, wherever it is practicable so to do, so that the top thereof shall be at least six (6) inches below the natural surface of the ground and shall promptly backfill any trench or excavation made therefor and shall leave the ground surface in a condition as good as that existing immediately prior to the commencement of its operations.

5. The permittee shall at its own cost and expense construct and maintain said structures and shall hold the City free from all obligation, liability, or expense in connection with the construction or maintenance of said structures and the permittee shall be responsible and liable for any and all damage to property or structures, or injury or death to persons, due directly or indirectly to the construction, installation, operation, maintenance, use or existence of said permittee's structures within the City's land, and shall promptly pay any just claims therefor, and the permittee shall hold the City free and harmless from liens of every kind and nature.

6. Wherever any excavation opened by the permittee upon the City's lands exposes any portion of the City's pipe line or lines, such excavation shall not be refilled until the exposed portions of such pipe lines have been inspected by a representative of the City and if such inspector shall find the pipe or the pipe line coating damaged by the permittee's operations, the pipe line and coating shall be repaired by the permittee at its own expense and in a manner satisfactory to the City.

7. Before commencing work on the construction of said structures in the location covered by thispermit the permittee shall secure the best available information as to the location of the pipes and structures of the City and shall take all proper precautions to prevent injury or damage to the same.

8. In the event of any injury or damage, or threatened injury or damage to the pipe lines or other structures of the City resulting directly or indirectly from the construction, installation, maintenance and repair of the permittee's structures, the City may take such action as may be deemed necessary or expedient to repair the resultant injury or damage and to protect the City's pipes or structures against threatened injury or damage and the permittee shall reimburse the said City for all expense so incurred.

9. The permittee shall on receipt of notice so to do, and

within such reasonable time limit as may be fixed by said notice, alter at its own expense said permittee's structures to such extent as may be necessary to avoid interference thereof with any pipe, pipe line, power line or other structure now or hereafter constructed by the City, or with any operations of the City, or with any use by the City of the land affected hereby ; or, if so agreed by the permittee and the General Manager and Chief Engineer of the San Francisco Water Department, the permittee may pay to the City the amount of any expense to which the City may be put as a result of such interference.

10. In the event that the permittee shall fail to construct said structures within six months from and after the date hereof; or shall abandon the use of said structures in the City's land, or shall not use the same for any continuous period of two years, or shall fail to observe and comply with any of the conditions herein contained, all rights of the permittee hereunder shall forthwith cease and determine.

11. The permittee shall at all times keep theCity's land in safe and sightly condition, so far as the same may be affected by the permittee's operations hereunder.

12. Should the permittee fail or neglect to do within reasonable time any work required to be done by the permittee under the conditions hereof, this Commission shall have the power to do said work at the expense of said permittee, which expense the permittee shall pay on demand.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4505--

WHEREAS, the City of San Bruno has by letter of June 24, 1941, requested permission to lay a two-inch water main for the purpose of supplying water to consumers on adjoining lands along an easement acquired by the City from Mills Estate, which easement (now a portion of Elm Avenue, Mills Park Subdivision, in the City of San Bruno) is under the jurisdiction of the San Francisco Water Department, and the General Manager and Chief Engineer of said Water Department has recommended that such permission be granted:

THEREFORE, BE IT RESOLVED, That the City of San Bruno hereinafter termed "permittee" be and is hereby granted permission to construct, maintain and operate in and upon or remove from the hereinafter described properties of the City and

County of San Francisco, hereinafter termed "City" a two inch water main for the transportation, distribution and/or supply of water along the following described parcel of land:

A strip of land 40 feet in width measured at right angles northeasterly from the southwesterly line of Elm Avenue as shown on a map of Mills Park, San Bruno, California, dated November 1940 and recorded January 22, 1941 in Volume 23 Official Maps page 35, San Mateo County records and extending northwesterly from the southeasterly boundary line of said Mills Park to the northwesterly boundary line thereof.

The location of said two-inch water main is to be along the southwesterly line of said Elm Avenue at a distance of about two feet northeasterly therefrom as shown on San Francisco Water Department map dated July 1, 1941 and numbered C575, copy of which is attached hereto and made a part hereof.

This permit is granted subject to the following conditions and shall not become effective until receipt by this Commission of a certified copy of this resolution with endorsement thereon by said permittee signed by a properly authorized officer thereof, accepting this permission subject to the following conditions:

1. This grant of permission does not constitute a deed or grant of an easement by the City, is not transferable or assignable without the approval of this Commission, and is revocable at any time at the will of the Commission.

2. Neither the City nor any Commission, Board or officer thereof shall be held responsible or liable for damage to said permittee's structure resulting from any cause whatsoever.

3. The permittee shall at its own cost and expense construct and maintain said structure and shall hold the City free from all obligation, liability, or expense in connection with the construction or maintenance of said structure and the permittee shall be responsible and liable for any and all damage to property or structures, or injury or death to persons, due directly or indirectly to the construction, installation, operation, maintenance, use or existence of said permittee's structure within the City's easement and shall promptly pay any just claims therefor, and the permittee shall hold the City free and harmless from liens of every kind and nature.

4. Wherever any excavation opened by the permittee within said easement exposes any portion of the City's pipe line or lines, such excavation shall not be refilled until the exposed portions of such pipe lines have been inspected by a representative of the City, and if such inspector shall find the pipe or the pipe line coating damaged by the permittee's operations, the pipe line and coating shall be repaired by the permittee at its own expense and in a manner satisfactory to the City.

5. Before commencing work on the construction of said structure in the location covered by this permit the permittee shall secure the best available information as to location of the pipes and structures of the City and shall take all proper precautions to prevent injury or damage to the same.

6. In the event of any injury or damage, or threatened injury or damage to the pipe lines or other structures of the City resulting directly or indirectly from the construction, installation, maintenance and repair of the permittee's structure the City may take such action as may be deemed necessary or expedient to repair the resultant injury or damage, to protect the City's pipe or structures against threatened injury or damage, and the permittee shall reimburse the said City for all expense so incurred.

7. The permittee shall on receipt of notice so to do, and within such reasonable time limit as may be fixed by said notice, alter at its own expense said permittee's structure to such extent as may be necessary to avoid interference thereof with any pipe, pipe line, power line or other structure now or hereafter constructed by the City, or with any operations of the City, or with any use by the City of the easement, or if so agreed by the permittee and the General Manager and Chief Engineer of the San Francisco Water Department, the permittee may pay to the City the amount of any expense to which the City may be put as a result of such interference.

8. In the event that the permittee shall fail to construct said structure within six months from and after the date hereof; or shall abandon the use of said structure in the City's easement, or shall not use the same for any continuous period of two years, or shall fail to observe and comply with any of the conditions herein contained, all rights of the permittee hereunder shall forthwith cease and determine.

9. Should the permittee fail or neglect to do within reasonable time any work required to be done by the permittee under the conditions hereof, this Commission shall have the power to do said work at the expense of said permittee, which expense the permittee shall pay on demand.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4506--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the City and County, to-wit:

RECONSTRUCTING TRACKS ON GEARY BOULEVARD FROM THIRD TO TENTH AVENUE-MUNICIPAL RAILWAY CONTRACT NO. 200

be and the same is hereby awarded to Eaton and Smith, they being the lowest and regular and responsible bidder therefor, at the following unit prices for the estimated quantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Hauling portable crossovers, 4 crossovers at Sixty Five Dollars ($65.00) per crossover	$ 260.00
2.	Moving and installing portable crossovers, 25 crossovers at Eighty Five Dollars ($85.00) per crossover.	2,125.00
3.	Removing existing plain track and pavement, 4700 feet of single track at Two Dollars and Twenty five cents ($2.25) per foot.	10,575.00
4.	Excavating below pavement, 2100 cubic yards at One Dollar and Eighty five cents ($1.85) per cubic yard	3,885.00
5.	Furnishing and delivering crushed rock ballast, 1900 cubic yards at Two Dollars and Sixty Cents ($2.60) per cubic yard	4,940.00
6.	Constructing plain track, 4800 feet of single track at Three Dollars and Forty Two Cents ($3.42) per foot.	16,416.00
7.	Applying Thermit Weld Joints, 165 joints at Seventeen Dollars ($17.00) per joint	2,805.00
8.	Installing double track crossings, 2 crossings at One Thousand Dollars ($1,000.) per crossing	2,000.00

9.	Installing brazed copper bonds, 10 bonds at Two Dollars and Fifty Cents ($2.50) per bond	$ 25.00
10.	Installing arc welded copper bonds, 75 bonds at One Dollar and Fifteen Cents ($1.15) per bond	86.25
11.	Installing copper bond wire at special work, 2,000 linear feet at Ten Cents ($0.10) per foot.	200.00
12.	Asphaltic pavement on concrete base, 46,000 square feet at Twenty seven and one half cents ($0.275) per square foot.	12,650.00
13.	Asphaltic concrete conform pavement consisting of asphaltic concrete wearing surface, including removal of existing asphaltic surface, 3,000 square feet at Ten Cents ($0.10) per square foot.	300.00
14.	Concrete base for asphaltic concrete conform pavement, including removal of existing base, 1,500 square feet at Fifteen Cents ($0.15) per square foot.	225.00
	Total amount of bid	$56,492.25

And all other bids for the above described work are hereby rejected.

Funds for this work are available under Appropriation No. 65-925-88.

On motion of Commissioner McLaughlin, seconded by Commissioner McKee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4507--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 787 in amount $169.26, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $4,533.49, in favor of E. J. Treacy, under SFWD Contract No. 289-Laying 6", 8" and 16" Cast Iron Mains in Lakeshore Park Subidivision No. 2.

On motion of Commissioner Filmer, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4508--

RESOLVED, That this Commission approves and hereby

authorizes the execution of the following leases of lands under the jurisdiction of the San Francisco Water Department:

V. CALLORI::: of San Francisco, covering 6.13 acres, more or less, being Lots 37-38-42 of the Villa Homestead Association, San Mateo County, for period of one year, beginning July 1, 1941, at a cash rental of $170.00, payable in quarterly installments.

FRANK ARMENIO:::of San Francisco, covering 8 acres, more or less, being a portion of the Lake Merced Ranch in the bed of Colma Gulch, for period of six (6) months, beginning JULY 1, 1941, at a cash rental of $95.00, payable in advance.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4509--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to enact an ordinance, authorizing the Director of Property to arrange for leasing to the highest responsible bidder, at the highest monthly rental, a tract of approximately 10 acres of Water Department property in San Mateo County, being a portion of the Silva Tract, fronting on Skyline Boulevard.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin,the following resolution was adopted unanimously:

--RESOLUTION NO. 4510--

WHEREAS, the General Manager and Chief Engineer of the San Francisco Water Department has recommended the granting of certain revocable permits for use and occupancy of lands under control of the San Francisco Water Department as hereinafter set forth:

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permits and authorizes the execution of the same as follows:

1. To the Pacific Telephone and Telegraph Company. - Permit to place and maintain a guy anchor on the Bay Crossing Pipe Line right of way near Irvington, Alameda County, for the purpose of providing additional facilities for United States Government Camps.

2. To the Ingleside Terraces Homes Association, 20 Paloma Avenue-San Francisco Permit to install benches at six locations along Junipero Serra Boulevard between Holloway and Ocean Avenues, for public convenience.

3. To H. A. Russell, 146 Arleta Avenue-San Francisco Permit to occupy Lots Nos. 13, 14 and 15, Block 6235, Assessor's Block Book, situated on the northeasterly line of Arletâ Avenue, between Alpha and Rutland Streets, in the City and County of San Francisco, for the purpose of maintaining a garden thereon.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4511--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 785 in amount $238.52, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $1,786.68, payable to Edwin J. Tobin, under SFWD Contract No. 291-Laying 4" and 6" Cast Iron Mains in Quint and Revere Streets and Robblee, Thomas and Stillings Avenues

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4512--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $64,449.45, payable to Barrett and Hilp, under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4513--

WHEREAS, the Bank of Canton has made written request for authorization to collect bills of the San Francisco Water Department; and,

WHEREAS, the Manager of Utilities and the General Manager and Chief Engineer of the San Francisco Water Department have recommended that such authorization be granted:

NOW, THEREFORE, BE IT RESOLVED, That the said Bank of

Canton is hereby authorized to receive payment of water bills due or to be collected by the San Francisco Water Department, and to issue receipts for the same in the name of the Department, payment for such service to be at the rate of five (5¢) per account per month; and provided, that all amounts received by said bank in payment of said water bills shall be transmitted daily to the Water Department and by said Water Department paid daily into the treasury of the City and County of San Francisco.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4514--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County, to-wit:

CONCRETE AND STEEL PIPE LATERALS FOR SUNOL IRRIGATION SYSTEM IN ALAMEDA COUNTY-SAN FRANCISCO WATER SPECIFICATION NO. 300 be and the same is hereby awarded to LOUIS L. FITINGHOFF he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Furnishing and installing 14" Concrete Irrigation Pipe; 940 linear feet at Seventy Eight and Fifty Four Hundreths Cents ($0.7854) per linear foot.	$ 738.28
2.	Furnishing and Installing 12" Concrete Irrigation Pipe; 5,850 linear feet at Sixty Three cents ($0.63) per linear foot.	3,685.50
3.	Constructing Reinforced Concrete Surge Chambers Complete with Connections to Existing Gate Valves; 2 at One Hundred Sixty Dollars Fourteen Cents ($160.14) each	320.28
4.	Constructing Standpipes Complete; 6 at Fifty Seven Dollars Thirty Three Cents ($57.33) each	343.98
5.	Constructing Overflow Stands Complete with Slide Gates; 2 at Two Hundred Nine Dollars Twenty Nine cents ($209.29) each	418.58

6. Installing 12" O.D. #10 gauge, Welded Steel Pipe Furnished by the City; 80 linear feet at Two Dollars and Forty Four Cents ($2.44) per linear foot. $ 195.20

7. Furnishing 8" diameter, #20 gauge, galvanized iron surface irrigation pipe, complete with tapers, gates and end caps; 240 linear feet at Eighty Eight Cents ($0.88) per linear foot. 211.20

8. Furnishing 8" diameter,#16 gauge, two way outlets; 4 at Eight Dollars Sixty Seven Cents ($8.67) each 34.68

9. Furnishing and installing 10" alfalfa valves complete with 10" concrete pipe risers; 32 at Nine Dollars no cents ($9.00) each 288.00

10. Furnishing and Installing 12" gate valves in concrete pipe; 3 at Fifty Seven Dollars Twenty Cents ($57.20) each 171.60

11. Furnishing 10" Portable Hydrants; 8 at Twenty Six Dollars Forty Cents ($26.40) each 211.20

12. Furnishing and Installing 10" O.D., #12 gauge Welded Steel Pipe; 1,080 linear feet at One Dollar Fifty One Cents ($1.51) per linear foot. 1,630.80

13. Furnishing and Installing 8" O.D., #14 gauge, Welded Steel Pipe; 1,480 linear feet at One Dollar Twenty One and Eight Tenths Cents ($1.218) per linear foot. 1,802.64

14. Furnishing and Installing 6" O.D., #14 gauge Welded Steel Pipe, North of Mission Road; 4100 linear feet at One Dollar Three and Six Tenths Cents ($1.036) per linear foot. 4,247.60

15. Deleted in accordance with Page 1 of the specifications.

16. Furnishing and Installing Welded Steel Pipe Specials and Flanges; 380 pounds at Seventy five Cents ($0.75) per pound 285.00

17. Furnishing and Installing 8" Gate Valve in Steel Pipe; 1 only for the lump sum price of One Hundred Twenty Seven Dollars Twenty Six Cents 127.26

18. Furnishing and Installing 4" Hydrant Assemblies

30 at Forty Five Dollars and Seven Cents ($45.07) each 1,352.10

19. Deleted in accordance with Page 1 of the specification

Total amount of bid $16,063.90

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-973-00.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4515--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $4,720.60, payable to M. J. Lynch, under SFWD Contract No. 281-Additions and Alterations to the Central Pump Station.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4516--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-Bureau of Public Relations Service Order No. 1-G, in amount $100.00, in favor of Walter C. Gallagher, to provide for art service for Municipal Railway car cards during the month of July, 1941.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4517--

WHEREAS, it is alleged that while Miss Cecelia Thertolla, on the 11th day of February, 1941, was attempting to alight from a Municipal street car, "J" line, at the intersection of Church and Market Streets, said street car was started prematurely; and,

WHEREAS, by reason of the happening of said accident, said Cecelia Thertolla suffered a small chip fracture of the head of the humerus, together with bruises and contusions on and

about her body; and,

WHEREAS, suit was filed against the City and County of San Francisco in the sum of $2,000.00; and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway, has agreed upon a settlement, subject to the approval of this Commission of all claims for damages held by said Cecilia Thertolla, said settlement being in the sum of $478.63, and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion, said sum of $478.63, is a reasonable sum to be paid in this case:

NOW, THEREFORE, BE IT RESOLVED, by this Commission, that the City Attorney be and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Cecelia Thertolla against the City and County of San Francisco for the sum of $478.63, and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

R. J. Mandelbaum

Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

282nd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JULY 21, 1941 at 5:00 P. M.

****

Present: Commissioners Lewis F. Byington, George Filmer, J.H.Mc Callum, John P.McLaughlin, Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the minutes of the 281st regular meeting of the Commission held JULY 14, 1941 were approved.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4518--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contrac t for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH AND 8-INCH CAST IRON MAINS in 20th AVENUE AND EUCALYPTUS DRIVE-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 302

be and the same is hereby awarded to E. J. Treacy, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron

Mains-Public Utilities Commission-City and County of San Francisco", dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" and 8" pipe, trench 17" wide by 36" deep; 1,530 linear feet at Forty Cents ($0.40) per linear foot.	$ 612.00
2-3	No Items 2 or 3	
4.	(b-1) Installing 6" bolted joint cast iron pipe; 1,180 linear feet at six cents ($0.06) per linear foot.	70.80
	(a) Installing 8" bell and spigot cast iron pipe; 350 linear feet at Eight cents ($0.08) per linear foot.	28.00
5.	Installing fittings, gate valves, etc.; 1800 pounds at Three Cents ($0.03) per pound	54.00
6.	(a) Making bell and spigot joints for pipe and fittings; 50 linear feet at Forty cents ($0.40) per linear foot.	20.00
	(b) Making bolted joints for 6" cast iron pipes; 200 joints at Twenty Cents ($0.20) per joint	40.00
7.	(a) Repavement; 600 square feet of street pavement at Twenty three cents ($0.23) per square foot.	138.00
8.	Installation of 3/4" screw taps; 56 screw taps at One Dollar ($1.00) each	56.00
9.	Installation of 3/4" service pipe; 1,000 linear feet at Eighteen Cents ($0.18) per linear foot.	180.00
10.	Estimated field inspection cost; 18 calendar days at $8.65 per calendar day	155.70
A.	Materials furnished and services rendered by the San Francisco Water Department	1,875.00
	Total amount of bid	$3,229.50

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-278.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4519--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAIN IN 46th AVENUE-FROM LAWTON TO MORAGA STREETS-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 306

be and the same is hereby awarded to Fred T. Fairey, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains-Public Utilities Commission-City and County of San Francisco", dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep; 620 linear feet at Thirty cents ($0.30) per linear foot.	$ 186.00
2-3	No Items 2 or 3	
4.	(b) Installing 6" bolted joint cast iron pipe; 620 linear feet at Six Cents ($0.06) per linear foot.	37.20
5.	Installing fittings, gate valves, etc.; 200 pounds at Two and one half cents ($0.025) per pound	5.00

6.	(a) Making bell and spigot joints for pipe and fittings; 5 linear feet at Forty Cents ($0.40) per linear foot.	2.00
	(b) Making bolted joints for 6" cast iron pipe; 105 joints at Twenty five cents ($0.25) per join t	26.25
7.	(a) Repavement; 30 square feet of street pavement at Fifty cents ($0.50) per square foot.	15.00
8.	Installation of 3/4" screw taps; 40 screw taps at One Dollar ($1.00) each	40.00
9.	Installation of 3/4" service pipe; 1,120 linear feet at Fifteen Cents ($0.15) per linear foot.	168.00
10.	Estimated field inspection cost; 8 calendar days at $8.65 per calendar day	69.20
A.	Materials furnished and services rendered by the San Francisco Water Department	803.70
	Total amount of bid	$1,352.35

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-277.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4520--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Ordêrs for Work and Service Order, in favor of the Market Street Railway Company, for services to be rendered during the month of August, 1941.

Order for Work No. 369-in amount $500.00, labor and material in connection with track and overhead repairs on Market Street and various other locations and intersections and at Ferry and Bridge Loops.

Order for Extra Work No. 370-in amount $225.00, curve oiling at Bridge Loop and proportion of expense in connection with operation of cars at Ferry Terminal.

Service order No. 842-in amount $3,721.20, power to be furnished and for operation of Municipal Railway cars over tracks of the Market Street Railway Company.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4521--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County, to-wit:

CONSTRUCTION OF FENCES AT THE CRYSTAL SPRINGS PUMPING STATION-IN SAN MATEO COUNTY-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 301

be and the same is hereby awarded to the CYCLONE FENCE DIVISION (AMERICAN STEEL AND WIRE COMPANY), they being the lowest regular and responsible bidders for said work at the following unit prices for the estimated qu antities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Clearing and grading, for a lump sum price of Three Hundred Forty Dollars ($340.00)	$ 340.00
2.	Constructing fence, for the lump sum of Five Thousand Three Hundred Seventy Three Dollars and Forty Nine Cents ($5,373.49)	5,373.49
	Total amount of bid	$5,713.49

AND all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-932-00.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4522--

WHEREAS, Municipal Railway Contract No. 196-Installing a Trolley Feeder on South Van Ness Avenue, contractor, Severin

Electric Company, should in accordance with the time limit set forth in said contract be completed on or before JULY 13, 1941; and,

WHEREAS, contractor has experienced unavoidable delays by reason of the contractor being requested, for the convenience of the City, to interrupt the work of this contract to complete installation of the overhead construction for the Beale and Howard Street Terminal Loop:

THEREFORE, BE IT RESOLVED, That this Commission approves and hereby grants to said Severin Electric Company an extension of 5 days for completion of said contract and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Film er, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4523--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to execute a lease to Tide Water Associated Oil Company, of land under the jurisdiction of the Water Department, situated at the corner of Laguna Honda Boulevard and Clarendon Avenue-San Francisco, for period of ten years, for service station purposes, at a rental of one cent per gallon of gasoline delivered on the premises each month, with a minimum rental of $100.00 per month.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4524--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $24,102.99, in favor of Eaton and Smith, under Airport Contract No. 60-Paving at San Francisco Airport.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimou sly:

--RESOLUTION NO. 4525--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Allocation of Funds, in amount $1350.00, under Appropriation No. 66-932-00-Water Reconstruction and Replacement Fund, to provide for certification of Water Department Contract No. 301-Construction of Fences at Crystal Springs

Pumping Station.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4526--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Departmental Intra Fund Transfer No. 355, in amount $1,800.00, from Appropriation No. 165-200-00-Contractual Services to credit of Appropriation No. 165-203-00, to set up appropriation for a llowance for use of employees' cars.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4527--

RESOLVED, That this Commission approves and hereby authorizes the granting of a revocable permit, subject to the terms and conditions as outlined in said permit, to the Western Union Telegraph Company, Pacific Division, to install and maintain an underground cable or conduit on the property of the San Francisco Airport, from the Airport Administration Building to the new Air Line Terminal Building.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4528--

WHEREAS, Municipal Railway Contract No. 188-Construction of Additions to the 17th Street Carbarn, contractor, Leo Epp, should in accordance with the time limit set forth in said contract, be completed on or before July 29, 1941; and,

WHEREAS, contractor has encountered unavoidable delays by reason of increase in the scope of work as evidenced through Order for Extra Work:

THEREFORE, BE IT RESOLVED, That this Commission approves and hereby grants an extension of 10 days for completion of said Municipal Railway Contract No. 188 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4529--

WHEREAS, it appearing that Resolution No. 4517 was passed by this Commission at its regular meeting held on the 14th day of July, 1941, under the assumption that a legal claim had been filed by Cecelia Thertolla against the City and County of San Francisco; and,

WHEREAS, it now appears that no legal claim was filed by said claimant under the provisions of Section 87 of the Charter, but that said alleged claim was filed more than sixty days from the occurrence of said alleged accident, to-wit, said accident occurred on the 11th day of February, 1941, and said claim was not filed until the 13th day of June, 1941:

NOW, THEREFORE, BE IT RESOLVED, That said Resolution No. 4517 of this Commission be, and the same is hereby, rescinded and annulled.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

283 rd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - JULY 28, 1941 at 5:00 P. M.

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 282nd regular meeting of the Commission held JULY 21, 1941 were approved.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4530--

WHEREAS, Municipal Railway Contract No. 186-Construction of Trolley System for Howard Street Bus Line, contractor, Severin Electric Company, should in accordance with the time limit set forth in said contract and further extended by Resolution No. 3623 and Resolution No. 4288, be completed on or before JULY 31, 1941; and,

WHEREAS, the said Severin Electric Company has practically completed the work of said contract, the remaining portion being the installation at the extension of the 17th street carbarn, which work is being done under another contract and has not progressed to the poin t permitting final installation under said Municipal Railway Contract No. 186:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of 30 days for completion of said Municipal Railway Contract No. 186 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4531--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 838 in amount $1,179.17, and Recommendation for Contract Payment No. 839 in amount $1,211.37, in favor of Pacific Pavements Co. under SFWD Contract No. 250-Repaving of street or sidewalk openings where the paving has been removed by the Water Department.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4532--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Extra Work Order under Airport Cônntract No. 57-Construction of Air Line Terminal Buildings, contractor, Barrett and Hilp, covering the furnishing and installation of one metal stairway from fire escape balcony to roof, south side of the Administration Building, in amount $144.52.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4533--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-General Office-Request for Departmental Intra Fund Transfer, from Appropriation No. 162-110-00-Permanent Salaries, to credit of Appropriation No. 162-801-00-Accident Compensation, in amount $50.00, to provide for medical services in connection with industrial injuries for employees of the Commission-General Office.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4534--

RESOLVED, That that certain agreement made and entered into by and between the City and County of San Francisco and the United Railroads of San Francisco dated May 1, 1917, to which agreement the Market Street Railway Company has succeeded and which agreement concerns the exchange of transfers between the Union Street Line of the Municipal Railway and the Fillmore Street Line of the Market Street Railway of San Francisco, be and the same is hereby considered as being

extended and is extended for a period of six months commencing August 26, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4535--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds in amount $15,000.00, under Appropriation No. 99-900-64-Airport Bond Fund-Construction Equipment, Tools, etc., to provide for purchase of Fire Truck and Fire Fighting Equipment for use at the Airport.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4536--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Certificate of Acceptance and Final Payment in amount $1,290.00, payable to Severin Electric Company, under Municipal Railway Contract No. 196-Installing a Trolley Feeder on South Van Ness Avenue.

On motion of Commissioner Film er, s econded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4537--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Order for Extra Work in amount $206.50, in favor of Leo Epp, under Railway Contract No. 188-Constructing Additions to the 17th Street Car House, covering the difference between original estimate and revised estimate of quantity of work required under contract items.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4538--

WHEREAS, in accordance with Resolution of this Commission No. 3670, adopted February 26, 1940, the City entered into a lease with A. Greppi of San Francisco for a 2 year period from March 1, 1940, covering 2-1/3 acres in the Balboa Park Reservoir Tract: and,

WHEREAS, said A. Greppi has been able to plant only a small portion of his leasehold owing to the wet condition of the ground in the early spring and to the fact that such crops as he did plant have been destroyed by trespassers on his leasehold; and,

WHEREAS, said Greppi has requested that his lease be cancelled and terminated as of August 31, 1941, to which date rental in full has been paid; and,

WHEREAS, such cancellation is recommended by N. A. Eckart, General Manager and Chief Engineer of the Water Department and by E. G. Cahill, Manager of Utilities:

NOW, THEREFORE, BE IT RESOLVED, That that certain lease entered into between the City and County of San Francisco and A. Greppi as of March 1, 1940, approved by Resolution No. 3670 adopted by this Commission on February 26, 1940, for a two-year period, and covering 2-1/3 acres in the Balboa Park Reservoir Tract, be and is hereby cancelled and terminated as of August 31, 1941.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4539--

RESOLVED, That the agreement entered into between the Public Utilities Commission of the City and County of San Francisco and Fielder-Sorenson Company, and dated September 30, 1940, be and the same is hereby modified by permitting said Fielder-Sorenson Company to carry advertising signs on the outside of the Municipal Railway cars and Municipal buses, provided the character and size of said signs are approved by the Manager of Utilities, and provided further that said signs shall be affixed to said cars and buses in a manner satisfactory to said Manager of Utilities and at the sole cost and expense of said Fielder-Sorenson Company and without damage to said Municipal cars and Municipal buses.

FURTHER RESOLVED, That the permission provided for in this resolution shall not become effective until the same is approved by the surety u pon the bond given by Fielder-Sorenson Company for the faithful performance of their present contract.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4540--

WHEREAS, inspection of Lake Eleanor Dam reveals a number of leaks in the structure, which if uncorrected will permit washing away of concrete and exposing steel to rust, thus endangering the property of the City and County of San Francisco; and,

WHEREAS, said leaks must be located during the high water stages and repaired as the level of the lake recedes;and,

WHEREAS, it is difficult to determine in advance the exact method to be followed in repairing said leaks; and,

WHEREAS, the location of Lake Eleanor Dam is in a district far removed from normal facilities for the necessary repairs; and,

WHEREAS, for these reasons and further that time will not permit for the preparation of plans and specifications and the calling for bids under public contract:

THEREFORE, BE IT RESOLVED That in accordance with Ordinance No. 9.0871-Section 10, this Commission, in order to safeguard the property of the City and County of San Francisco hereby declares the existence of an emergency in connection wit said repairs to Lake Eleanor Dam and hereby authorizes necessary repairs to said structure, by the Manager of Utilities, using the trained personnel of the Hetch Hetchy Water Supply:

BE IT FURTHER RESOLVED, That the Controller is hereby requested to approve Departmental Work Order in amount $5,000.00 and Request for Additional Allotment in amount $4,507.00, to provide necessary funds for said repairs to said Lake Eleanor Dam.

THEREUPON THE MEETINGADJOURNED.

M. E. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

284th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - AUGUST 4, 1941 at 5:00 P. M.

****

Present: Commissioners Lewis F. Byington, George Filmer, J.H.Mc Mc Callum, John P.Mc Laughlin and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 283rd regular meeting of the Commission held JULY 28, 1941 were approved.

On motion of Commissioner Mc Kee, seconded b y Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4541--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the City and County, to-wit:

INSTALLATION OF NEGATIVE TROLLEY FEEDERS ON SOUTH VAN NESS AVENUE AND HOWARD STREET (MUNICIPAL RAILWAY CONTRACT NO. 201)

be and the same is hereby awarded to SEVERIN ELECTRIC COMPANY, they being the lowest and regular and responsible bidder therefor at the lump sum price of Two Thousand One Hundred and Ninety Dollars ($2,190.00).

And all other bids for the above described work are hereby rejected.

Funds for this work are available under appropriation No. 965-500-06.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4542--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County, to-wit:

REPLACING SPILLWAY AND CONNECTING FLUMES AT SAN MATEO DAM NO. 1-IN SAN MATEO COUNTY-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 304

be and the same is hereby awarded to M. J. LYNCH, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Removing existing timber structures; for the lump sum price of Five Hundred Dollars	$ 500.00
2.	Excavation, unclassified; 700 cubic yards at Three Dollars ($3.00) per cubic yard	2,100.00
3.	Constructing Earth Embankments; 150 cubic yards at One Dollar ($1.00) per cubic yard	150.00
4.	Concrete for Spillway Channel; 140 cubic yards at Forty Dollars ($40.00) per cubic yard	5,600.00
5.	Concrete for Other Structures; 176 cubic yards at Forty Five Dollars ($45.00) per cubic yard	7,920.00
6.	Reinforcing Steel; 42,000 pounds at Seven Cents ($0.07) per pound	2,940.00
7.	Furnishing and Laying 36" Centrifugally Spun Reinforced Concrete Pipe; 200 linear feet at Ten Dollars ($10.00) per linear foot.	2,000.00
8.	Furnishing and installing 33" Centrifugally Spun Reinforced Concrete Pipe; 180 linear feet at Nine Dollars and Fifty Cents ($9.50) per linear foot.	1,710.00
9.	Furnishing and Installing Wrought Steel Pipe; Cast Iron Fittings and Miscellaneous Steel	

	Work; 4,500 pounds at Thirty Cents ($0.30) per pound	$ 1,350.00
10.	Furnishing and Installing Copper Water Stops; 185 pounds at Sixty Cents ($0.60) per pound	111.00
11.	Furnishing and Installing Galvanized Corrugated Metal Culvert Pipe; 2,200 pounds at Twenty Cents ($0.20) per pound	440.00
12.	Furnishing and Installing Redwood Lumber; 2.5 Thousand Feet Board Measure at Two Hundred Dollars ($200.00) per thousand feet board measure	500.00
13.	Furnishing and Installing 36" Water Meter; for the lump sum price of One Thousand One Hundred Dollars.	1,100.00
14.	Furnishing and Installing 33" Water Meter; for the lump sum price of One Thousand One Hundred Dollars.	1,100.00
15.	Furnishing and Installing 36" Square Slide Gate; for the lump sum price of Two Hundred Dollars.	200.00
16.	Furnishing and Installing 6" check valve; for the lump sum price of Fifty Dollars.	50.00
17.	Furnishing and Installing 6" Gate Valve; for the lump sum price of Seventy five Dollars.	75.00
	Total amount of bid	$27,846.00

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-940-00.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4543--

WHEREAS, San Francisco Airport Contract No. 59, for Improvements to Administration Building at San Francisco Airport, Adam Arras & Son, contractor, should have been completed July 20, 1941, in accordance with the time limit fixed in the contract;

AND WHEREAS, unavoidable delays in the prosecution of this contract have resulted from delays due to the preparedness program, causing a shortage of skilled labor and delayed delivery of materials, which retarded the prosecution of the work; and,

WHEREAS, the contractor has diligently prosecuted the work but due to these causes which have been beyond his control, was unable to complete the work within the contract time:

NOW, THEREFORE, BE IT RESOLVED, That this Commission extend for a period of five calendar days the time of completion of the said contract for improvements to the Administration Building at San Francisco Airport and liquidated damages for such delay are waived.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimou sly:

--RESOLUTION NO. 4544--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications and hereby approves Certificate of Acceptance and Final Payment in amount $5,176.50 (the sum of $50.00 is to be reserved pending final installation of one electric switch, delivery of which has been delayed on account of defense priorities) payable to Adam Arras and Son, under Airport Contract No. 59-Improvements to Administration Building at the San Francisco Airport.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4545--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds, in amount $5,000.00, under Appropriation No. 99-040-04, Airport-Improvement Clearing Fund, to provide funds for rental of equipment, purchase of materials and su pplies and contracts for installation of drainage system in the United Air Lines leased area at the San Francisco Airport.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4546--

RESOLVED, That this Commission approves and hereby re-

quests the Controller's certification of Airport Credit Order No. 790 in amount $38.50, under Contract No. 57-Construction of Air Line Terminal Buildings-contractor-Barrett and Hilp, covering the omission of one vertical ladder on the south side of the Administration Building fire escape to roof.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4547--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Allocation of Funds in amount $30,000.00, under Appropriation No. 66-940-00, to provide funds for certification of WD Contract No. 340-Replacing Spillway and Connecting Flumes at San Mateo Dam No. 1, and for possible extra work, engineering, supervision, inspection, etc.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4548--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $7,870.89, in favor of Alfred P. Fisher, under SFWD Contract No. 280-Construction of the Alemany Pumping Station.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4549--

WHEREAS, the Bethlehem Steel Corporation is engaged on numer ous contracts in connection with the National Defense program and in connection therewith are expanding their plant and installing fire protection systems to safeguard the plant and work under construction; and,

WHEREAS, the said Bethlehem Steel Corporation has made application to the San Francisco Water Department for service connections for au tomatic sprinkler systems for fire protection; and,

WHEREAS, the cost of such service installations will be in excess of One Thousand Dollars ($1,000.00) as evidenced by the deposit of $1,140.45 made with the Department to cover the cost of said work; and,

WHEREAS, for these reasons, time will not permit for the preparation of plans and specifications and the calling for bids under public contract for the installation of these services:

THEREFORE, BE IT RESOLVED, That in accordance with Ordinance No. 9.0871, Section 10, this Commission, in order to safeguard the plant of the Bethlehem Steel Corporation and the work of the National Defense program under way at the said plant, and to maintain the public welfare, hereby declares the existence of an emergency in connection with the installation of said services and hereby authorizes the installation of the said services by the San Francisco Water Department, using its own forces.

BE IT FURTHER RESOLVED, That the Controller is hereby requested to certify Water Department Departmental Work Order No. 4504-213 in amount $1,140.45, and Work Order No. 4052-914 in amount $244.00, to provide the necessary funds for installation of said services as hereinabove outlined.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4550--

WHEREAS, at the request of the Public Utilities Commission, the Purchaser of Supplies did, on the 7th day of February, 1940, enter into a contract with the ACF Motors Company for the delivery of ten single deck type transit coaches, the same to be delivered within 60 days after the receipt of said order; and,

WHEREAS, by reason of pending litigation the Purchaser of Supplies was prevented from accepting delivery of said coaches as provided for in said contract and same were not delivered until the 3rd day of March, 1941; and,

WHEREAS, ACF Motors Company has incurred certain additional expense in caring for and maintaining said coaches during the time that the same remained in the custody of said Motors Company, by reason of the inability of the City to accept delivery of the same, which said expense amounts to $743.83, which said amount is, in the opinion of this Commission, justly due the said ACF Motors Company:

NOW, THEREFORE, BE IT RESOLVED, That the Manager of Utilities is hereby directed to request the Purchaser of Supplies for a supplemental purchase order in the sum of $743.83, to cover the amount due to said ACF Motors Company for the additional care and reconditioning of said coaches.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

285th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - AUGUST 11, 1941.

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Mc Callum and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 284th regular meeting of the Commission held August 4, 1941 were approved.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4551--

WHEREAS, San Francisco Water Department Contract No. 254, For the Laying of 6" and 8" Cast Iron M ains in Sunnydale F.H.A. Subdivision, contractor, E. J. Treacy, should in accordance with the time limit set forth in said contract be completed on or before September 25, 1940; and,

WHEREAS, contractor has experienced unavoidable delays by reason of the streets not being brought to required grade;and,

WHEREAS, said E. J. Treacy prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of three hundred and ten (310) days for completion of said San Francisco Water Department Contract No. 254 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO.4552---

WHEREAS, this Commission under Resolution No. 4419 of June 2, 1941, accepted the work as satisfactorily completed and approved Certificate of Acceptance and Final Payment, under HHWS Contract No. 188-Constructing a Water Supply System at Camp Mather, contractor; Scheumann and Johnson; and,

WHEREAS, in the final payment recommended, there was reserved the sum of $1,965.00, pending a later installation of a pump and motor unit, which at the time could not be installed because of priorities under the defense program; and,

WHEREAS, the said pump and motor unit have since been received and installed, the working of the whole system has been tested, all in accordance with the requirements of the contract:

THEREFORE, BE IT RESOLVED, That this Commission hereby requests the Controller to draw a warrant in the said sum of $1,965.00, releasing the said amount previously reserved.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO.4553---

WHEREAS, San Francisco Airport Contract No. 58, for Roofing Hangars Nos. 2, 3, and 4 at San Francisco Airport, Adam Arras and Son, contractor, should have been completed July 18, 1941 in accordance with the time limit fixed in the contract; and,

WHEREAS, unavoidable delays in the prosecution of this contract have resulted from delays due to the demands of the preparedness programs of the United States Army and Navy and H. H. Robertson Co., the sub-contractor for installing the roofing, was unable to start the roofing operation in time to complete the work by July 18, 1941: and,

WHEREAS, the contractor has diligently prosecuted the work, but due to these causes which have been beyond his control, was unable to complete the work within the contract time, and the work was actually completed July 31, 1941:

THEREFORE, BE IT RESOLVED, That this Commission extend for a period of thirteen calendar days the time of completion of

the said contract for roofing Hangars Nos. 2, 3, and 4 at San Francisco Airport and liquidated damages for such delay are waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4554--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications and hereby approves Certificate of Acceptance and Final Payment in amount $14,974.00, payable to Adam Arras and Son, under Airport Contract No. 58-Roofing Hangars Nos. 2, 3, and 4 at the San Francisco Airport.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4555--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Order for Extra Work, in amount $201.00, under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport, covering the furnishing and installation of an emergency circuit for the Administration Building.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4556--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 844 in amount $45,398.25, in favor of Barrett and Hilp under Airport Contract No. 57-Construction of Air Line Terminal Building and Appurtenances at San Francisco Airport.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4557--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the

Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-Inch, 8-Inch, 12-Inch and 16-inch CAST IRON MAINS IN STONECREST SUBDIVISION AND ALEMANY BOULEVARD-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 305.

be and the same is hereby awarded to THE LOWRIE PAVING COMPANY, INC., they being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains-Public Utilities Commission-City and County of San Francisco", dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1. (a)	Excavation and backfill for 6" and 8" pipe, trench 17" wide by 36" deep; 8,000 linear feet at Twenty eight Cents ($0.28) per linear foot.	2,240.00
(b)	Excavation and backfill for 12" pipe, trench 24" wide by 36" deep; 4,750 linear feet at Ninety five cents ($95.00 per linear foot.	4,512.50
(c)	Excavation and backfill for 16" pipe, trench 30" wide by 48" deep; 1,150 linear feet at Ninety five cents ($0.95) per linear foot.	1,092.50
2.	Additional excavation and backfill; 40 cubic yards at Twenty cents ($0.20) per cubic yard	8.00
3.	No Item 3.	
4. (b)	Installing 6" bolted joint cast iron pipe; 5700 linear feet at Eight Cents ($0.08) per linear foot.	456.00
(a-1)	Installing 8" bell and spigot cast iron pipe; 2300 linear feet at Seven Cents ($0.07) per linear foot.	161.00
(a-2)	Installing 12" bell and spigot cast iron pipe; 4750 linear feet at Eighteen Cents ($0.18) per linear foot.	855.00
(a-3)	Installing 16" bell and spigot cast iron pipe;1150 linear feet at Twenty Cents ($0.20) per linear foot.	230.00

5.	Installing fittings, gate valves, etc.; 22,000 pounds at Two Cents ($0.02) per pound	$ 440.00
6.	(a) Making bell and spigot joints for pipe and fittings; 1850 linear feet at Thirty Cents ($0.30) per linear foot.	555.00
	(b) Making bolted joints for 6" cast iron pipe; 950 joints at Twenty cents ($0.20) per joint	190.00
7.	(a) Repavement; 3800 square feet of street pavement at Twenty seven cents ($0.27) per square foot.	1,026.00
	(b) Repavement; 400 square feet of boulevard pavement at Forty five cents ($0.45) per square foot.	180.00
	(c) Repavement; 400 square feet of sidewalk pavement at Eighteen Cents ($0.18) per square foot.	72.00
8.	Installation of 3/4" screw taps; 293 screw taps at Fifty Cents ($0.50) each	146.50
9.	Installation of 3/4" service pipe; 5300 linear feet at Thirty Cents ($0.30) per linear foot.	1,590.00
10.	Estimated field inspection cost; 30 calendar days at $8.65 per calendar day	259.50
A.	Materials furnished and services rendered by the San Francisco Water Department	22,867.50
	Total amount of Bid	$36,881.50

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-952-16.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimou sly:

--RESOLUTION NO. 4558--

RESOLVED, That the contract for the following public

work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the City and County, to-wit:

SUPPLY LINE AND TANKS FOR SUNOL IRRIGATION AND DOMESTIC WATER SYSTEMS - in Alameda County - SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 296-R

be and the same is hereby awarded to The San Francisco Water Department, it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavating Trenches for Steel Pipe and Appurtenant Structures, Unclassified; 3600 cubic yards at Ninety five cents ($0.95) per cubic yard	$ 3,420.00
2.	Excavating Trenches for Cast Iron Pipe and Appurtenant Structures, Unclassified; 110 cubic yards at Three Dollars and Eighty Cents ($3.80) per cubic yard	418.00
3.	Installing 16" Welded Steel Pipe Furnished by the City; 40 linear feet at Two Dollars and Forty ($2.40) per linear foot.	96.00
4.	Installing 12" Welded Steel Pipe Furnished by the City; 9,200 linear feet at Twenty five Cents ($0.25) per linear foot.	2,300.00
5.	Installing 8" Welded Steel Pipe Furnished by the City; 2600 linear feet at Twenty five cents ($0.25) per linear foot.	650.00
6.	Fabricating Bends for Welded Steel Pipe, in Field; 100 linear feet at Two Dollars and Eighty Cents ($2.80) per linear foot.	280.00
7.	Furnishing and Installing Other Steel Pipe and Specials; 14,500 pounds at Twenty five Cents ($0.25) per pound	3,625.00
8.	Installing 12" Cast Iron Pipe and Fittings Furnished by the City; 160 linear feet at Ninety Cents ($0.90) per linear foot.	144.00

9.	Installing 8" Cast Iron Pipe and Fittings Furnished by the City; 190 linear feet at Eighty Cents ($0.80) per linear foot.	152.00
10.	Furnishing and Installing Cast Iron, Malleable Iron and Forged Steel Fittings; 1600 pounds at Thirty Three Cents ($0.33) per pound	528.00
11.	Installing Valves Furnished by the City; 8000 pounds at Five Cents ($0.05) per pound	400.00
12.	Furnishing and Installing 12" Water Meter; One (1) only for the lump sum price of Three Hundred Fifty Dollars ($350.00)	350.00
13.	Furnishing and Erecting Two Redwood Tanks Complete with Connecting Piping; for the lump sum price of Three Thousand Six Hundred and Fifty Dollars	3,650.00
	Total Amount of Bid	$16,013.00

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-973-00.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4559--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $9,300.00 ($4800.00 from the Emergency Reserve Fund and $4,500.00 from the accrued revenues of the San Francisco Airport Fund) to the credit of the following appropriations in the amounts indicated and for the purposes recited:

Appro. No.	
164-110-01-Permanent Salaries	$3,433.50
164-120-01-Temporary Salaries	3,100.00
164-200-01-Contractual Services	372.00
164-231-01-Heat, Light and Power	855.00
164-300-01-Materials and Supplies	1,389.50
164-860-00-Pension and Retirement Allowances	150.00

The position of one O-168 Engineer of Stationary Engines at $236.50 per month and one C104 Janitor at $145.00 per month, effective as of October 1, 1941 are to be created.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously

--RESOLUTION NO. 4560--

WHEREAS, under date of June 16, 1941, by Resolution No. 1883 (Series of 1939) the Honorable Board of Supervisors of the City and County of San Francisco declared that public interest and necessity demand the acquisition or construction and completion of a public utility, to-wit, a system for the distribution of electric power to the people of the City and County of San Francisco and for the acquisition or construction of a power line from Newark to San Francisco and for the construction of a Hydroelectric plant at Red Mountain Bar and requested a report thereon, in accordance with Section 119 of the Charter; and,

WHEREAS, E. G. Cahill, Manager of Utilities, having heretofore made and presented to this Commission his recommendations in writing for a plan, known as Plan 9, for the distribution to the residents of the City and County of San Francisco, of the hydroelectric power generated on the Hetch Hetchy System , in which said recommendations the Manager of Utilities stated he deemed that no feasible alternate plan existed; and,

WHEREAS, said Manager of Utilities having recommended the so-called Plan No. 9:

NOW, THEREFORE, BE IT RESOLVED, That this Commission does hereby submit to the Board of Supervisors so-called Plan No. 9 which it does hereby approve, for the distribution to the residents of the City and County of San Francisco, of the hydroelectric power generated on the Hetch Hetchy project, which said plan is a report of the size, character and kind of electric distribution system which said Public Utilities Commission desires to establish, acquire, condemn or construct for the distribution of said hydro-electric power, and which said report contains an estimate of the cost of said plan.

On motion of Commissioner Film er, seconded by Commissioner Mc Callum, the following resolution was adopted as follows:

AYES	NOES
Commissioner Filmer	President Byington
Commissioner Mc Callum	
Commissioner Mc Kee	

--RESOLUTION NO. 4561--

WHEREAS, on October 27, 1938, while Joseph Greene was riding on the rear steps of a Presidio Army School Bus and acting as guardian of certain children riding in said bus, Municipal Bus No. 033 came in contact with the rear end of said army school bus at the intersection of Chestnut and Divisadero Streets and as a result thereof said Joseph F. Greene was thrown to the pavement receiving a basal fracture of the skull; and,

WHEREAS, said Joseph F. Greene was confined in Letterman General Hospital for approximately fourteen months and has been discharged from the Army because of said brain injuries, unfitting him for civil and military life; and,

WHEREAS, H enry Heidelberg, Deputy City Attorney, has entered into a tentative settlement with said Joseph F.Greene in the sum of $2,500.00 for a full release of all claims, demands and obligations and a dismissal of the suit now pending by plaintiff, Joseph F. Greene against the City and County of San Francisco; and,

WHEREAS, said Henry Heidelberg has fully explained the facts and circumstances of the happening of said accident and the circumstances connected therewith to this Commission:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorneybe and he is authorized to fully compromise and settle for the sum of $2500.00, said litigation and secure a release of all claims, demands and obligations claimed by said Joseph F. Greene against the City and County of San Francisco, and the Controller is hereby authorized and requested to draw his warrant in the sum of $2500.00 for the securing of said dismissal and a waiver and release of all demands and obligations held by said Joseph F. Greene against the City and County of San Francisco.

President Byington in voting "No" stated: "The claim of plaintiff is not verified in the form required by Section 87 of the Charter of the City and County of San Francisco. A verification imports that the claimant has read the claim,knows the contents thereof and that the same is true. There is no such verification attached to the claim herein presented by plaintiff.

There is also no evidence of negligence on the part of the municipal bus driver. A rapidly driven truck cut in ahead of him at a street crossing and he was unable to see another bus, on the rear of which the plain tiff was standing".

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald
Ass't. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

286th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - AUGUST 18, 1941.

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Present: Commissioners Lewis F. Byington, George Filmer, J.H.Mc Callum, John P. Mc Laughlin and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 285th regular meeting of the Commission held August 11, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4562--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 8-INCH CAST IRON MAIN IN BRIDGEVIEW DRIVE-NEWHALL STREET TO NORTH LINE OF SILVER TERRACE-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 311

be and the same is hereby awarded to the San Francisco Water Department, it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated qu antities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron

Mains, Public Utilities Commission, City and County of San Francisco," dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 8" pipe, trench 17" wide by 36" deep; 1,600 linear feet at Sixty Cents ($0.60) per linear foot.	$ 960.00
2-3	No Items 2 or 3	
4.	(b) Installing 8" bolted joint cast iron pipe; 1600 linear feet at Eight Cents ($0.08) per linear foot.	128.00
5.	Installing fittings, gate valves, etc.; 4,000 pounds at Three Cents ($0.03) per pound	120.00
6.	(a) Making bell and spigot joints for pipe and fittings; 75 linear feet at Forty five cents ($0.45) per linear foot.	33.75
	(b) Making bolted joints for 8" cast iron pipe; 260 joints at Twenty five cents ($0.25) per joint	65.00
7.	(a) Repavement; 80 square feet of street pavement at Twenty eight ($0.28) cents per square foot.	22.40
8.	Installation of 3/4" screw taps; 71 screw taps at Seventy five Cents ($0.75) each	53.25
9.	Installation of 3/4" service pipe; 1,300 linear feet at Twenty five cents ($0.25) per linear foot	325.00
10.	Estimated field inspection cost; 20 calendar days at $8.65 per calendar day	173.00
A.	Materials furnished and services rendered by the San Francisco Water Department	2,501.00
	Total amount of bid	$4,381.40

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-952-18.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4563--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 795 in amount $222.22, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment No. 843 in amount $1,151.79, in favor of E. J. Treacy, under SFWD Contract No. 254-Laying of 6" and 8" CI Mains in Sunnydale Housing Subdivision.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4564--

RESOLVED, That this Commission approves the following Municipal Railway Recommendations for Contract Payment.

Contract Payment in amount $18,028.50, in favor of Eaton and Smith, under Municipal Railway Contract No. 200-Reconstructing Track on Geary Boulevard between Third Avenue and Tenth Avenue.

Contract Payment in amount $5,260.98, in favor of Severin Electric Company, under Municipal Railway Contract No. 186-Constructing a Trolley System for the Howard Street Bus Lines.

Contract Payment in amount $7,463.92, in favor of Leo Epp, under Municipal Railway Contract No. 188-Constructing Additions to the Seventeenth Street Car House.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4565--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $1,730.00, from the surplus existing in Appropriation No. 165-130-00-Municipal Railway Wages, to credit of same appropriation, for the creation of the

position of one J-66 Garageman at rate of $6.60 per day, for period of September 1, 1941 to June 30, 1942; the position of one M202 Car Repairer at rate of $7.60 per day is to be abolished.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4566--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 846 in amount $749.06, and Recommendation for Contract Payment in amount $942.08, in favor of Pacific Pavements Company, Ltd., under SFWD Contract No. 299-Repaving of all street or sidewalk openings where the paving has been removed by the San Francisco Water Department.

On motion of Commissioner Mc Kee, seconded by Commissioner Film er, the following resolution was adopted unanimously:

--RESOLUTION NO. 4567--

WHEREAS, there is being constructed and near completion an extensive auto court adjacent to Bayshore Boulevard near Campbell Street, San Francisco; and,

WHEREAS, Application No. 4502-895 was approved for the laying of 6" and 8" Mains across Bayshore Boulevard, work to be performed by the forces of the San Francisco Water Department, said application being in amount $793.90; and,

WHEREAS, it was planned to pull the 8" pipe under the said Bayshore Boulevard through a hole to be drilled by the forces of the Pacific Gas and Electric Company, using their hydrauger; and

WHEREAS, after commencement of work, it developed that due to the rock formation found under said Bayshore Boulevard, the said hydrauger could not be used to completion and it will therefore be necessary to cross said Bayshore Boulevard by breaking pavement and excavating a deep trench; and,

WHEREAS, under a revised estimate the work of installation of said mains will amount to $1,450.00; and,

WHEREAS, in order to protect work already performed and to afford necessary immediate fire protection to said auto court, time will not permit of the preparation of plans and specifications under public contract:

THEREFORE, BE IT RESOLVED, That in accordance with Section 10, Contract Procedure Ordinance, to afford protection to property of the citizens of the City and County of San Francisco and to protect work of the Water Department already performed, this Commission hereby declares the existence of an emergency and hereby directs the Manager of Utilities to take necessary steps for immediate installation of said mains by forces of the Water Department:

BE IT FURTHER RESOLVED, That the Controller is hereby requested to certify Allocation of Funds No. 517 in amount $1,450.00, providing for installation of mains as hereinabove outlined.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4568--

RESOLVED That this Commission approves Recommendation for Contract Payment No. 848 in amount $21,197.19, in favor of Eaton and Smith, under Airport Contract No. 60-Paving at San Francisco Airport.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4569--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of said City and County, to-wit:

PAVING AT SAN FRANCISCO AIRPORT-AIRPORT DEPARTMENT
CONTRACT NO. 64

be, and the same is hereby awarded to Eaton and Smith, they being the lowest regular and responsible bidder therefor, at the following unit prices for the estimated quantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Removing existing asphaltic wearing surface, 130,000 square feet, at Four tenths cents ($0.004)	$ 520.00

2.	Removing existing base course, 100 cubic yards, at Two dollars fifty cents ($2.50)	$250.00
3.	Liquid asphalt, grade SC-1, in priming coat, 4,000 gallons at Four and one-half cents ($0.045)	180.00
4.	Liquid asphalt, grade SC-6, in penetration macadam, 160,000 gallons, at Eight cents ($0.08)	12,800.00
5.	Asphaltic emulsion in seal coat, 45,000 gallons, at Eight cents ($0.08)	3,600.00
6.	Aggregates, in place, in penetration macadam pavement, 16,000 tons, at Three dollars thirty cents ($3.30)	52,800.00
7.	Subgrade preparation for concrete pavement, 35,000 square feet, at One and one-half cents ($0.015)	525.00
8.	Concrete pavement, 71,000 square feet at Six Cents ($0.06)	4,260.00
	Total All Items	$74,935.00

And all other bids for the above-described work are hereby rejected.

The cost of the work is to be borne from the 1938 Airport Bond Fun d-Appropriation 99-916-00.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4570--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to adopt a resulution, confirming lease of a tract of Water Department land (approximately 10 acres), being a portion of the Silva Tract, San Mateo County, to the United Air Lines Transport Corporation, for a period of five years, beginning September 1, 1941, at a rental of $10.00 per month.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4571--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-Lighting of Public Streets and Buildings-Request for Additional Allotment, in amount $200.00, under Appropriation 163-200-00, in order to submit departmental work order to San Francisco Water Department for contractual services for period of July 1 to December 31, 1941.

THEREUPON THE MEETING ADJOURNED.

Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

287th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - AUGUST 25, 1941 at 5:00 P. M.

****

Present: Commissioners Louis F. Byington, George Filmer, J.H.Mc Callum, John P.Mc Laughlin and Sam Mc Kee

President Louis F. Byington presided.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Film er, the minutes of the 286th regular meeting of the Commission held August 18, 1941 were approved.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4572--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 8-INCH CAST IRON MAIN IN LOMBARD STREET-BETWEEN VAN NESS AVENUE AND BRODERICK STREETS SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 303

be and the same is hereby awarded to the San Francisco Water Department, it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco", dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 8" pipe, trench 17" wide by 36" deep; 6,000 linear feet at Forty Cents ($0.40) per linear foot.	$2,400.00
2.	Additional excavation and backfill; 20 cubic yards at One Dollar ($1.00) per cubic yard	20.00
3.	No Item 3.	
4.	(a) Installing 8" bell and spigot cast iron pipe; 6,000 linear feet at Eight Cents ($0.08) per linear foot.	480.00
5.	Installing fittings, gate valves, etc.; 8,000 pounds at Three Cents ($0.03) per pound	240.00
6.	(a) Making bell and spigot joints for pipe and fittings; 850 linear feet at Forty cents ($0.40) per linear foot.	340.00
7.	(a) Repavement; 200 square feet of street pavement at Thirty Cents ($0.30) per square foot.	60.00
8-9	No Items 8 or 9	
10.	Estimated field inspection cost; 40 calendar days at $8.65 per calendar day	346.00
A.	Materials furnished and services rendered by San Francisco Water Department	9,712.00
	Total amount of bid	$13,598.00

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-281.

AND BE IT FURTHER RESOLVED, The Controller is hereby re-

quested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Callum, seconded by Commissioner Film er, the following resolution was adopted unanimously:

--RESOLUTION NO. 4573--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities for the extension of water mains and services the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAINS IN WILLIAR AND LOUISBURG STREETS BETWEEN NIAGARA AND MT. VERNON STREETS-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 312

be and the same is hereby awarded to the San Francisco Water Department, it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco", dated February, 1940:

Item No.	Description of Item, Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep; 880 linear feet at Fifty Cents ($0.50) per linear foot.	$ 440.00
2.	Additional excavation and backfill; 5 cubic yards at One Dollar ($1.00) per cubic yard	5.00
3.	No Item 3.	
4.	(b) Installing 6" bolted joint cast iron pipe; 880 linear feet at Six Cents ($0.06) per linear foot.	52.80
5.	Installing fittings, gate valves, etc.; 1000 pounds at Three Cents ($0.03) per pound	30.00

6.	(a) Making bell and spigot joints for pipe and fittings; 40 linear feet at Forty Cents ($0.40) per linear foot.	$ 16.00
	(b) Making bolted joints for 6" cast iron pipe; 146 joints at Twenty Cents ($0.20) per joint	29.20
7.	(a) Repavement; 1,320 square feet of street pavement at Twenty eight cents ($0.28) per square foot.	369.60
8-9	No Items 8 or 9	
10;	Estimated field inspection cost; 10 calendar days at $8.65 per calendar day	86.50
A.	Materials furnished and services rendered by the San Francisco Water Department	1,050.00
	Total amount of bid	$2,079.10

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-283.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Filmer, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4574--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Co mmission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 4-INCH AND 6-INCH CAST IRON MAINS
IN SWEENY AND TULANE STREETS AND CRESCENT TERRACE
SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 313

be and the same is hereby awarded to Fred T. Fairey, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco," dated February, 1940.

ITEM NO.	DESCRIPTION OF ITEM-ESTIMATED QUANTITY UNIT PRICE	TOTAL AMOUNT FOR ITEM
1.	Excavation and backfill for 4" and 6" pipe, trench 17" wide by 36" deep; 1,115 linear feet at Forty two cents ($0.42) per linear foot.	$ 468.30
2.	Additional excavation and backfill; 5 cubic yards at Fifty Cents ($0.50) per cubic yard	2.50
3.	No Item 3	
4.	(b) Installing 4" bolted joint cast iron pipe; 515 linear feet at Five Cents ($0.05) per linear foot.	25.75
	(b-1) Installing 6" bolted joint cast iron pipe; 600 linear feet at Six Cents ($0.06) per linear foot.	36.00
5.	Installing fittings, gate valves, etc.1; 1300 pounds at Two and one half cents ($0.025) per pound	32.50
6.	(a) Making bell and spigot joints for pipe and fittings; 25 linear feet at Fifty Cents ($0.50) per linear foot.	12.50
	(b-1) Making bolted joints for 4" and 6" cast iron pipes; 185 joints at Twenty five cents ($0.25) per joint	46.25
7.	(a) Repavement; 75 square feet of street pavement at Thirty cents ($0.30) per square foot.	22.50
8.	Installation of 3/4" screw taps; 40 screw taps at One Dollar ($1.00) each	40.00
9.	Installation of 3/4" copper service pipe; 710 linear feet at Twenty five cents ($0.25) per linear foot.	177.50

10. Estimated field inspection cost; 12 calendar days at $8.65 per calendar day $ 103.80

A. Materials furnished and services rendered by the San Francisco Water Department 1,317.50

Total amount of Bid $2,285.10

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-285.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementionedextension of water mains and services.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4575--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water main s and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH AND 8-INCH CAST IRON MAINS IN 31st, 32nd, 33rd, 34th, 35th, 36th AVENUES and PACHECO STREET-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 308

be and the same is hereby awarded to E. J. Treacy, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains Public Utilities Commission, City and County of San Francisco," dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" and 8" pipe, trench 17" wide by 36" deep; 9600 linear feet at Thirty Cents ($0.30) per linear foot.	$ 2,880.00

2. Additional excavation and backfill; 50 cubic yards at Fifty Cents ($0.50) per cubic yard $ 25.00

3. No Item 3.

4. (b-1) Installing 6" bolted joint cast iron pipe; 6500 linear feet at Six Cents ($0.06) per linear foot. 390.00
(a-1) Installing 8" bell and spigot cast iron pipe; 3,100 linear feet at Eight Cents ($0.08) per linear foot. 248.00

5. Installing fittings, gate valves, etc.; 9000 pounds at three cents ($0.03) per pound 270.00

6. (a) Making bell and spigot joints for pipe and fittings; 450 linear feet at Thirty five cents ($0.35) per linear foot. 157.50
(b) Making bolted joints for 6" and 8" cast iron pipes; 1,090 joints at Twenty cents ($0.20) per joint 218.00

7. No Item 7.

8. Installation of 3/4" screw taps 576 screw taps at One Dollar ($1.00) each 576.00

9. Installation of 3/4" service pipe; 12,700 linear feet at Fifteen cents ($0.15) per linear foot. 1,905.00

10. Estimated field inspection cost; 50 calendar days at $8.65 per calendar day 432.50

A. Materials furnished and services rendered by the San Francisco Water Department 11,633.00

Total amount of bid $18,735.00

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-952-17.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4576--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Ordêrs for Work and Service Order, in favor of the Market Street Railway Company, for services to be rendered during the month of September, 1941:

Order for Work No. 372 in amount $500.00, covering labor and material in connection with track and overhead repairs on Market Street and various other locations and in tersections and at Ferry and Bridge Loops.

Order for Work No. 373 in amount $225.00, covering proportion of expense to be incurred in connection with operation of cars at Ferry Terminal and curve oiling at Bridge Loop.

Service Order No. 844 in amount $3,721.20, for power to be furnished and for operation of Municipal Railway cars over tracks of the Market Street Railway Company.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4577--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 194C1 in amount $2,950.55, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $14,360.59, in favor of Eaton and Smith, under Municipal Railway Contract No. 194-Reconstructing Tracks on Geary Street between Divisadero and Lyon Streets and on Geary B oulevard between Jordan and Third Avenues.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4578--

WHEREAS, the General Manager and Chief Engineer of the San Francisco Water Department has recommended the granting of certain revocable permits for use and occupancy of lands under control of the San Francisco Water Department as hereinafter set forth:

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permits and authorizes the execution of the same as follows:

1. To the Millbrae Highlands Water Company. Permit to place and maintain an additional 8-inch water pipe line on and across a certain portion of the Silva Tract in San Mateo County.

2. To the County of San Mateo. - Permit to install and maintain a 15-inch and two 18-inch corrugated iron pipes to be used for storm drains on and across the Alameda 36-inch pipe line right of way adjoining Dumbarton Lane in North Fair Oaks Subdivision.

On motion of Commissioner M cLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4579--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau-Request for Additional Allotment, in amount $471.50, under Appropriation No 168-801-00-in amount $250.00 and Appropriation No. 168-801-01 in amount $221.50, to submit work orders in favor of the Retirement System for Workmen's Compensation Benefits for period of July 1 to December 31, 1941.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4580--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Additional Allotment in amount $3,750.00, under Appropriation No. 165-900-07, Retirement System, to provide for encumbrance of work orders to the Retirement System on a six months basis-July 1 to December 31, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously;

--RESOLUTION NO. 4581--

RESOLVED, That for the purpose of enabling the Housing Authority to acquire title to the area known as Glen Park

where a housing project is to be erected, the Manager of Utilities is hereby authorized to advise said Authority that the Commission will recognize the provisions in that certain deed from the Crocker Estate Company and move its 3-inch pipe line in the event that it becomes necessary. The Authority is to give assurance that public streets will be laid out through the property being acquired by the Authority, which will provide a direct line between points where the ends of the re-located pipe line will tie in and connect with the City's existing main pipe system on Bosworth Street, or in the absence of such streets the Authority will provide, without cost, an easement to lay such pipe line through the Housing property. In exchange for said rights, the City will quit-claim the existing easement over the property being acquired by the Authority.

On motion of Commissioner Filmer, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4582--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Intra Fund Transfer, in amount $500.00, from Appropriation No. 166-110-02-Permanent Salaries-Accounting and Financial, to credit of Appropriation No. 166-120-02-Temporary Salaries-Accounting and Financial in amount $350.00 and to credit of Appropriation No. 166-120-05-Temporary Salaries-House Service to provide funds for temporary employments and to increase compensation of temporary general clerk typists, and to provide for vacation relief, house service janitors.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4583--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds, in amount $15,000.00, under Appropriation No. 99-900-99-1938 Airport Bond Fund-Stores Inventory, to provide for purchase of materials and supplies and to make funds available for uninterrupted prosecution of work now in progress at the Airport.

THEREUPON THE MEETING ADJOURNED

S. F. E. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

288th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - SEPTEMBER 2, 1941 at 5:00 P. M.

****

Present: Commissioners Lewis F. Byington, George Filmer, J.H.Mc Callum, John P.McLaughlin and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 287th regular meeting of the Commission held August 25, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4584--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Orders for Extra Work and Crêdit Order, under Airport Contract No.57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport, contractor, Barrett and Hilp::::

OW No. 1016-in amount $69.30, for furnishing and installing additional rein forcing steel and concrete for anchoring the steel casing of the hydraulic elevator machine in the Hangar Building, due to the unusual type of soil condition.

OW No. 1017, for furnishing and installation of three draft curtains in the ceiling of the main Hangar B uilding, in the amount of $875.00.

Credit Order No. 793 in amount $37.00, providing for substitu-

tion of 5x3x5/16" angles as approved in lieu of the 5x3x3/8" angles for steel expansion joints in the Hangar Building.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4585--

RESOLVED, That this Commission approves and hereby authorizes the granting of a revocable permit to the Pacific Gas and Electric Company to use an electric cable, pole risers and time switch installed by the City and County of San Francisco in the San Francisco Airport, to supply electricity to two street lights of the City of San Bruno at the intersection of Bayshore Highway and San Bruno Avenue, San Mateo County.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4586--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $36,000.00, out of the surplus existing in the San Francisco Water Department Land Purchase Fund to the credit of Appropriation No. 90-600-66, for the purchase of lands for the Sutro Reservoir Site and payment of incidental expenses.

On motion of Commissioner Mc Kee, seconded by Commissioner Film er, the following resolution was adopted unanimously:

--RESOLUTION NO. 4587--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $35,000.00, from the surplus in Appropriation No. 65-990-00-Municipal Railway Reserve Fund, to credit of Appropriation No. 65-925-00-Municipal Railway Replacement and Reconstruction Fund, to provide for replacement of three motor buses.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4588--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 851 in amount $144.70, in favor of

Pacific Pavements Co.Ltd., under SFWD Contract No. 250-Repairing of all street or sidewalk openings where the paving has been removed by the Water Department.

On motion of Commissioner McLaughlin, seconded by Commissioner McCallum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4589--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Additional Allotment in amount $125.00, under Appropriation No. 166-811-00-Compensation Insurance, to provide additional funds to certify work order No. 436 for payment of compensation benefits by the Retirement System for period July 1 to December 31, 1941.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted u nanimously:

--RESOLUTION NO. 4590--

RESOLVED, That in accordance with the recommendation of the Manager of U tilities, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pu rsuance of the provisions of the Charter of said City and County, to-wit:

SURFACING ROADWAYS AT MOCCASIN-HETCH HETCHY WATER SUPPLY CONTRACT NO. 190

be and the same is hereby, awarded to Beerman and Jones, they being the lowest regular and responsible bidder therefor, at the following unit prices for the estimated quantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Plant-mixed surfacing material, in place, 45 tons, at Eleven Dollars ($11.00) per ton	$ 495.00
2.	Liquid asphalt, grade SC1, in place, 1800 gallons at fifteen cents ($0.15) per gallon	270.00
3.	Asph altic emulsion, in place, 2000 gallons at twenty cents ($0.20) per gallon	400.00

4. Crushed rock screenings, in place, 125 tons at Six dollars and fifty cents ($6.50) per ton $812.50

Total all items $1,977.50

And all other bids for the above-described work are hereby rejected.

The cost of the work is to be borne from Hetch Hetchy Project operating fund appropriation 168-200-01-1

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4591--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Additional Allotment in amount $350.00, under Appropriation No. 164-130-00-Wages, to provide funds for necessary maintenance work which should be completed before the advent of the rainy season.

THEREUPON THE MEETING ADJOURNED.

K. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

289th REGULAR MEETIN G OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - SEPTEMBER 8, 1941 at 5:00 P. M.

****

Present: Commissioners Lewis F. Byington, George Filmer, J.H.Mc Callum, John P.Mc Laughlin and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the minutes of the 288th regular meeting of the Commission held September 2, 1941 were approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4592--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 4-INCH AND 6-INCH CAST IRON MAINS IN MARIETTA DRIVE, ARROYO WAY AND JUNIOR TERRACE SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 309

be and thesame is hereby awarded to the SAN FRANCISCO WATER DEPARTMENT it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco," dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 4" and 6" pipe, trench 17" wide by 36" deep; 2,245 linear feet at Forty five cents ($0.45) per linear foot.	1,010.25
2.	Additional excavation and backfill; 10 cubic yards at One Dollar ($1.00) per cubic yard	10.00
3.	No Item 3	
4.	(b) Installing 4" bolted joint cast iron pipe; 1,030 linear feet at Five Cents ($0.05) per linear foot.	51.50
	(b-1) Installing 6" bolted joint cast iron pipe; 1,215 linear feet at Eight Cents ($0.08) per linear foot.	97.20
5.	Installing fittings, gate valves, etc.; 2900 pounds at Four Cents ($0.04) per pound	116.00
6.	(a) Making bell and spigot joints for pipe and fittings; 75 linear feet at Fifty cents ($0.50) per linear foot.	37.50
	(b-1) Making bolted joints for 4" and 6" cast iron pipes; 375 joints at Twenty cents ($0.20) per joint	75.00
7.	(a) Repavement; 80 square feet of street pavement at Twenty eight cents ($0.28) per square foot	22.40
8.	Installation of 3/4" screw taps; 106 screw taps at Seventy five cents ($0.75) each	79.50
9.	Installation of 3/4" copper service pipe; 1,805 linear feet at Twenty five cents ($0.25) per linear foot.	451.25
10.	Estimated field inspection cost; 20 calendar days at $8.65 per calendar day	173.00
A.	Materials furnished and services rendered by the San Francisco Water Department	2,470.65
	Total amoun t of Bid	$4,594.25

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-282.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accom plish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4593--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAIN IN WATERVILLE STREET NORTH OF THORNTON AVENUE-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 316

be and the same is hereby awarded to Fred T. Fairey, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains-Public Utilities Commission-City and County of San Francisco", dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep; 565 linear feet at Forty Cents ($0.40) per linear foot.	$226.00
2.	Additional excavation and backfill; 5 cubic yards at Ten Cents ($0.10) per cubic yard	.50
3.	No Item 3.	
4.	(b-1) Installing 6" bolted joint cast iron pipe; 565 linear feet at Six Cents ($0.06) per linear foot.	33.90

5.	Installation of fittings, gate valves; 1,100 pounds at Two and one half cents ($0.025) per pound	27.50
6.	(a) Making bell and spigot joints for pipe and fittings; 25 linear feet at Forty five cents ($0.45) per linear foot.	11.25
	(b) Making bolted joints for 6" cast iron pipe; 95 joints at Twenty five cents ($0.25) per joint	23.75
7.	(a) Repavement; 60 square feet of street pavement at Thirty cents ($0.30) per square foot.	18.00
8.	Installation of 3/4" screw taps; 38 screw taps at One Dollar ($1.00) each	38.00
9.	Installation of 3/4" service pipe; 760 linear feet at Twenty cents ($0.20) per linear foot.	152.00
10.	Estimated field inspection cost; 8 calendar days at $8.65 per calendar day	69.20
A.	Materials furnished and services rendered by the San Francisco Water Department	789.20
	TOTAL AMOUNT OF BID	$1,389.30

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-287.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4594--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit.

FOR THE GATHERING AND DELIVERING OF THE WALNUT CROP ON THE SUNOL WALNUT ORCHARD, SUNOL, ALAMEDA COUNTY, CALIFORNIA, SEASON OF 1941-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 315

be and the same is hereby awarded to TRAVIS M. BOONE, he being the lowest regular and responsible bidder for said work at a unit price of Fifty nine dollars and thirty cents ($59.30) per ton as determined by net weight delivered over scales at the packing house of Contra Costa County Walnut Growers Association at Walnut Creek, California.

Said contract based upon the unit price of Fifty nine Dollars and Thirty Cents ($59.30) per ton and the estimated quantity of 120 tons amounts to $7,116.00.

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 166-200-00.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

RESOLUTION NO. 4595

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Orders for Extra Work, under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport, contractor, Barrett and Hilp:

No. 1018-Order for Extra Work in amount $283.24, covering--
(a) Revisions to Dark Room in Administration Building-$140.00
(b) Additional grounding system-$98.24
(c) Furnish and install four lengths of two-inch conduit under the Robertson floor in the Administration Building-$45.00

No. 1019-Order for Extra Work in amount $152.00 for revisions to painting and additional painting in the Administration Building Lobby Room #100.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4596--

RESOLVED, That this Commission approves and hereby re-

quests the Controller's certification of Water Department Credit Order No. 797 in amount $2,949.20, under SFWD Contract No. 308-Laying 6" and 8" CI Mains in the area from 31st to 36th Avenues and from Ortega to Quintara Streets, contractor, E. J. Treacy, said credit order eliminating from the original contract, the work on 36th Avenue from Ortega to Quintara Street and on Pacheco Street from 35th to 36th Avenue.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4597--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Allocation of Funds No. 357, in amount $1,365.00 under Appropriation No. 65-925-24-Reconstruction and Replacement Fund, to provide for the work of Replacement job. No. 1437, replacement of manganese castings by rail in the branch-off, Market and First Streets.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4598--

WHEREAS, in connection with construction and maintenance of the Hetch Hetchy water supply and power system of the City and County of San Francisco, under the jurisdiction of this Commission, it is necessary to use for camp purposes, steam locomotive operation, fire fighting, and other miscellaneous purposes, unappropriated water of a spring designated as Granite Spring, located in the northeast quarter of the southeast quarter of Sec. 28, T. 1 S., R. 18E, MDB&M., in Tuolumne County; said spring being the most suitable source of water supply for said purposes near the proposed points of use:

THEREFORE, BE IT RESOLVED, That this Commission make application to the State of California, Department of Public Works, Division of Water Resources, for a permit to appropriate unappropriated water of said spring; and the Manager and Chief Engineer of the Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau of this Commission is hereby authorized and directed to act for this Commission in the matter of filing such application and securing such permit.

On motion of Commissioner Mc Kee, seconded by Commissioner Film er, the following resolution was adopted unanimously:

--RESOLUTION NO. 4599--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Order for Extra Work No. 188-3, in amount $335.00, under Contract No. 188-Constructing Additions to the Seventeenth Street Carhouse, being the difference between estimated and actual quantities.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4600--

WHEREAS, Fred B. Wilkins, General Clerk, San Francisco Water Department, retired from the service of the City and County of San Francisco on September 1, 1941, having reached the age of seventy years; and,

WHEREAS, Mr. Wilkins has served the Spring Valley Water Comp any and the San Francisco Water Department for a total p eriod of 31 years and 11 months; and,

WHEREAS, in the performance of his duties, in his contacts with his fellow employees, his superior officers and the public he has earned and merits their respect and admiration; and,

WHEREAS, the Public Utilities Commission recognizes the important service Mr. Wilkins has rendered the people of San Francisco while employed by the Spring Valley Water Company and the San Francisco Water Department:

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission, in behalf of the people of San Francisco, in recognition of his long and faithful service, by this resolution expresses to Fred B. Wilkins its best wishes for a long and happy life and the assurance of its appreciation of work well performed: and,

BE IT FURTHER RESOLVED, That the Secretary be, and he is hereby directed to prepare a copy of this resolution for presentation to Mr. Fred B. Wilkins.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4601--

RESOLVED, That this Commission approves and hereby re-

quests the Controller's certification of Airport Request for Allocation of Funds, in amount $74,935.00, under Appropriation No. 99-916-00, to provide funds for certification of Airport Contract No. 64-Paving at San Francisco Airport.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4602--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $4,923.52, payable to Alfred P. Fisher under WD Contract No. 280-Construction of the Alemany Pumping Station.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4603--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of said City and County, to-wit:

LIGHTING OF BAYSHORE HIGHWAY AT ENTRANCE TO SAN FRANCISCO AIRPORT (Airport Department Contract No. 63)

be, and the same is hereby awarded to G. H. Armstrong Electric Company, Inc., it being the lowest regular and responsible bidder therefor, at the lump sum price of One Thousand Six Hundred and Seventy-four Dollars ($1,674.00).

And all other bids for the above described work are hereby rejected.

The cost of the work is to be borne from the 1938 Airport Bond Fund, Appropriation No. 99-917-00.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4604--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Additional Allotment, in amount $4,500.00, under Appropriation No. 165-135-00-Sick Leave, to provide additional

funds due to unusual amount of sickness paid out of Sick Leave Appropriation.

On motion of Commissioner Mc Callum, seconded by Commissioner Film er, the following resolution was adopted unanimously:

--RESOLUTION NO. 4605--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Order for Extra Work No. 1021 in amount $2.57, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $551.22, in favor of Fred T. Fairey under WD Contract No. 306-Laying 6" CI Mains in 46th Avenue from Lawton to Moraga Street.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4606--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of San Francisco Water Department Order for Work No. 154, in amount $100.00, in favor of Pacific Gas and Electric Company, San Mateo, California, for emergency repairs, if and when ordered by San Francisco Water Department, to 60,000 V Crystal Springs Transmission Line, for the period ending December 31, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4607--

WHEREAS, Ottilie K. Hoernig alleges that on the 24th day of December, 1940, while standing between the Market Street Railway tracks and the Municipal Railway tracks at the intersection of Church, Fourteenth and Market Streets, an eastbound Municipal Railway "L" car struck her; and,

WHEREAS, by reason of the happening of said accident said Ottilie K. Hoernig alleges a fracture of her right wrist and a resulting atrophy of the muscles and tendons of her right hand; and,

WHEREAS, claim was filed in the sum of $1325.00; and,

WHEREAS, on the 21st day of August, 1941, a judgment against the City and County of San Francisco was rendered by Honorable Alden Ames, Judge of the Municipal Court, sitting in

Department No. 8 of said Court, in the sum of $1325.00, principal and $11.85 costs; and,

WHEREAS, the City Attorney does not believe that an appeal from said judgment is advisable and so advises this Commission:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be and he is hereby authorized and directed to secure an abstract of judgment and a full satisfaction of the payment of said judgment from the said Ottilie K. Hoernig in the sum of $1325.00 principal and $11.85 costs, and the Controller is authorized and requested to draw his warrant in the total sum of $1336.85 in payment thereof.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4608--

WHEREAS, Leonard R. Davis was a passenger on a Municipal Railway street car, which car was on December 5, 1939, involved in a collision with a street car of the Market Street Railway at the intersection of Mc Allister, Market and Hyde Streets; and,

WHEREAS, said Leonard R. Davis incurred injuries by reason of said collision and sued the City and County of San Francisco and the Market Street Railway, a corporation, for damages in the sum of $25,300.00; and,

WHEREAS, said case was tried before a jury in the court of Hon. Robert L. Mc Williams, which trial resulted in a verdict in favor of plaintiff, Leonard R. Davis, and against the defendants, City and County of San Francisco, a municipal corporation, and Market Street Railway, a corporation, in the sum of $5180.00, which verdict was rendered on June 19, 1940; and,

WHEREAS, said Market Street Railway took an appeal from said judgment, thus forcing the City and County of San Francisc also to appeal, and said judgment was affirmed by the District Court of Appeal; and,

WHEREAS, thereafter said Market Street Railway applied fc a rehearing by said District Court of Appeal and a hearing by the Supreme Court of the State of California, which were dened; and,

WHEREAS, said judgment, together with interest and costs

of appeal, amounted on August 20, 1941, to the sum of $5,859.66:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be and he is hereby authorized and directed to pay one half of said judgment, together with interest and costs thereon, upon the understanding that the Market Street Railway, a corporation, is to pay the remaining half of said judgment, and the Controller is hereby authorized and requested to draw his warrant in the proper sum to pay said judgment, with interest and costs, to the date of payment.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

290th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - SEPTEMBER 15, 1941 at 5:00 P. M.

****

Present: Commissioners Lewis F. Byington, George Filmer, J.H.Mc Callum, John P.Mc Laughlin and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 289th regular meeting of the Commission held September 8, 1941 were approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4609--

WHEREAS, San Francisco Airport Contract No. 60, for Paving at San Francisco Airport, Eaton and Smith, contractor, should have been completed August 8, 1941, to conform with the time limit fixed in the contract; and,

WHEREAS, unavoidable delay in the prosecution of work under the contract resulted from the inability of the W. P. A. forces at San Francisco Airport to prepare at the proper time the subgrade for the pavement required under Contract No. 60, which subgrade, according to the contract, was to be prepared by others and not by the contractor; and,

WHEREAS, the contractor diligently prosecuted the work, but due to the above-mentioned cause, which was beyond his control, was unable to complete the work within the contract time allowance and actually completed it August 15, 1941, seven days after the expiration of the time allowance fixed in the contract:

NOW, THEREFORE, BE IT RESOLVED, That this Commission extend for a period of seven calendar days the time allowance for completion of the work required under said Airport Contract No. 60 and liquidated damages on account of delay are waived.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4610--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Additional Allotment, in amount $30,931.00, under Appropriation No. 166-400-00, to make available for expenditure, the amount set up in the 1941-1942 Budget for purchase of equipment.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4611--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Allotment, in amount $18,200.00, under Appropriation No. 165-400-00, to provide for purchase of equipment during fiscal year 1941-1942.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4612--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau Request for Additional Allotment in amount $11,050.00, under Equipment Appropriation, to make available for expenditure, the amount set up in the 1941-1942 Budget for purchase of and replacement of equipment.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4613--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-Lighting of Public Streets and Buildings Request for Allotment in amount $1,420.00, under Equipment Appropria-

tion No. 163-400-00, to provide for purchase of equipment during fiscal year 1941-1942.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4614--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of said City and County, to-wit:

FURNISHING AND INSTALLING ONE OIL CIRCUIT BREAKER PANEL AT SAN FRANCISCO AIRPORT-AIRPORT DEPARTMENT CONTRACT NO. 65

be, and the same is hereby awarded to Atlas Electric and Engineering Co., it being the lowest regular and responsible bidder therefor, at the lump sum price of One Thousand Seven Hundred and Forty six Dollars ($1,746.00).

And all other bids for the above-described work are hereby rejected.

THE cost of the work is to be borne from the 1938 Airport Bond Fund, Appropriation No. 99-917-00.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4615--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for erection of lattice steel towers and poles at Funston Playground, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the Charter of the said City and County, to-wit:

ERECTION OF LATTICE STEEL POLES AND TOWERS AT FUNSTON PLAYGROUND, STREET AND BUILDING LIGHTING BUREAU CONTRACT NO. 34

be and the same is hereby awarded to Joe Gerrick and Company, that company being the lowest regular and responsible bidder therefor, in the lump sum price of $1,700.00.

AND all other bids for the above described work are here

rejected.

The cost of the work is to be borne from funds under Appropriation 163-992-00.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4616--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 792 in amount $6,537.61, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $2,704.24, in favor of Pacific Pavements Co. Ltd., under SFWD Contract No. 250-Repaving of all street or sidewalk openings where the paving has been removed by the Water Department.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4617--

RESOLVED, That this Commission approves Recommendation for contract payment No. 855 in amount $843.65, and Recommendation for contract payment in amount $1,251.58, in favor of Pacific Pavements Co., Ltd. under SFWD Contract No. 299-Repaving of all street or sidewalk openings where the paving has been removed by the Water Department.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4618--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allotment, in amount $3,112.50, under Equipment Appropriation No. 164-400-00, to provide funds for purchase of equipment as set up in the 1941-1942 Budget.

On motion of Commissioner McLaughlin, seconded by Commissione Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4619--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Order for Extra Work No. 1020, in amount $127.10, under Airport Contrac No. 57-Construction of Air Line Terminal B uildings and

Appurtenances at San Francisco Airport, contractor, Barrett and Hilp, for furnishing and installing complete, a 2x3" wood stud partition, in Room 206 of the Administration B uilding.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4620--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Credit Order No. 188CI, in amount $15.00, under contract No. 188-Constructing Additions to the Seventeenth Street Car House, contractor, Leo Epp, covering the omission of repairs to wood fence on 17th Street as required by Sections 59 and 69 of the Specifications.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4621--

RESOLVED, That this Commission approves Recommendation for Contract Payment N o. 857 in amount $56,052.00, in favor of Barrett and Hilp under Airport Contract No. 57-Construction of Air Line Terminal Building and Appurtenances at San Francisco Airport.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4622--

WHEREAS, I. S. Alexander, alleges that on the 2nd day of March, 1940, while alighting from a Municipal Railway "C" car at the intersection of 16th Avenue and Geary Street, that the car was started prematurely; and,

WHEREAS, by reason of the happening of said accident said I. S. Alexander, alleges he suffered a contusion of the forehead, lacerations of the right cheek, sprain of the left shoulder and a sprained back; and,

WHEREAS, suit was filed in the sum of $1,775.00; and,

WHEREAS, on the 29th day of April, 1941, and Judgment against the City and County of San Francisco was rendered by the Honorable Edward Murphy, Judge of the Municipal Court, in the sum of $350.00, principal, and $13.25, costs; and,

WHEREAS, the City Attorney filed an appeal in the Appellate Division of the Superior Court, and upon which appeal the judgment was affirmed with costs on appeal to be added to the judgment in the sum of $15.30; and,

WHEREAS, the judgment has now become final and the City Attorney so advises this Commission:

NOW, THEREFORE, BE IT RESOLVED, by this Commission, that the City Attorney be, and he is hereby authorized and directed to secure an abstract of judgment and a full satisfaction of the payment of said judgment from the said I. S. Alexander in the sum of $350.00 principal, $13.25 costs and $15.30 costs on appeal, and the Controller is authorized and requested to draw his warrant in the total sum of $378.55 in payment thereof.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald
Assist. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

291st REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - SEPTEMBER 22, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum, John P.Mc Laughl in, Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner McLaughlin,seconded by Commissioner McKee, the minutes of the 290th regular meeting of the Commission held September 22, 1941 were approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4623--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Orders for Work and Service Order, in favor of the Market Street Railway Company, for services to be rendered during the month of October, 1941.

Order for Work N o. 374, in amount $500.00, covering labor and material in connection with track and overhead repairs on Market Street, and various other locations and intersections and at Ferry and Bridge Loops.

Order for Work No. 375 in amount $196.00, covering proportion of expense to be incurred in connection with operation of cars at Ferry Terminal and for curve oiling at Bridge and Ferry Loops.

Service Order No. 848 in amount $3,721.20, for power to be

furnished and for operation of Municipal Railway cars over tracks of the Market Street Railway Company.

On motion of Commissioner Film er, seconded by Commissioner McLaughlin, the following resolution was adopted unanimou sly:

--RESOLUTION NO. 4624--

WHEREAS, The City and County of San Francisco accepted certain deeds from Martha A. Arnold, et al., Edwin T. Jasper, et al., Veranus Ellinwood, et ux., and Thomas Hughes to certain property including an easement for a portion of the Foothill Tunnel of the Hetch Hetchy Aqueduct in Tuolumne County; and,

WHEREAS, the deeds provide that under certain conditions, if the natural flow of water in any springs on land of Grantors, shall disappear or diminish, the City shall furnish to grantors, a continuous supply of water for the requirements of said grantors; and,

WHEREAS, said deeds provide a time limit for furnishing said water and for ascertainment of amount of any damage which may be caused by disappearance or diminution of flow of water; and,

WHEREAS said time limit was extended to October 1, 1941 by action of the Board of Supervisors:

THEREFORE, BE IT RESOLVED, That this Commission recommends the further extension of time limit to October 1, 1942, and hereby requests the B oard of Supervisors to execute on behalf of the City and County of San Francisco a written agreement with Martha A. Arnold, et al., Edwin T. Jasper, et al., Veranus Ellinwood et ux., and Thomas M. Hughes, extending said time limit of said deeds to and until October 1, 1942, subject to all conditions contained in said deeds except as expressly modified in said agreements.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4625--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Allocation of Funds No. 359, in amount $1,799.00, under Appropriation No. 65-925-95, Reconstruction and Replacement Fund, to provide for the work of Replacement Job No. 1438-Replacement of north half of north half and southwest

quarter of double track over double track electric railway crossing at Van Ness Avenue and Mc Allister Street.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4626--

RESOLVED, That this Commission approves and hereby ratifies the action of the Manager of Utilities, authorizing John M. Woods, Junior Civil Engineering Draftsman, to attend the National Institute for Traffic Safety Training at the University of California, August 4th to August 16th, 1941;and,

BE IT FURTHER RESOLVED, That the Controller is hereby requested to approve Revolving Fund Voucher No. 4 in amount $27.89, expenses of said John M. Woods while attending said training course at said University of California.

On motion of Commissioner McLaughlin,seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4627--

WHEREAS, the General Manager and Chief Engineer of the San Francisco Water Department has recommended the granting of a revocable permit for use and occupancy of land and property under control of the San Francisco Water Department as hereinafter set forth:

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permit and authorizes execution of same as follows:

TO THE PACIFIC TELEPHONE AND TELEGRAPH COMPANY

Permit to install and maintain two underground cables across a certain portion of Parcel 71, Alameda County Lands, known as the Pleasanton Well Strips.

On motion of Commissioner McLaughlin,seconded by Commissioner Mc Kee, the following resolution was adopted unanimou sly:

--RESOLUTION NO. 4628--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Credit Order No. 798 in amount $554.00, under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenance contractor, Barrett and Hilp, covering changes made to floor

coverings in the Administration and Hangar Buildings.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

292nd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - SEPTEMBER 29, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 291st regular meeting of the Commission held September 22, 1941 were approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4629--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 200-1 in amount $4,510.83, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $34,952.92, payable to Eaton and Smith, under Municipal Railway Contract No. 200-Reconstructing Tracks on Geary Boulevard from Third to Tenth Avenue.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4630--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 803 in amount $8,289.54,

being the difference between estimated and actual contract price; approves Certificate of Acceptance and Final Payment in amount $8,198.28, in favor of Eaton and Smith, under Airport Contract No. 60-Paving at San Francisco Airport.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4631--

WHEREAS, Municipal Railway Contract No. 186-Construction of Trolley System for Howard Street Bus Line, contractor, Severin Electric Company, should in accordance with the time limit set forth in said contract and further extended by Resolution No. 3623, Resolution No. 4288 and Resolution No. 4530, be completed on or before August 30, 1941; and,

WHEREAS' said Severin Electric Company was unable to complete the' work until the construction, under another contract, of an addition to the Seventeenth Street Carhouse had progressed to a point that would enable said Severin Electric Company to make required installation at that location, and also the dressing of the trolley wire on said Howard Street had to be deferred until operation of the buses had started:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of nineteen (19) days for completion of said Municipal Railway Contract No. 186 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4632--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation of $1,392.00, from the surplus in Appropriation No. 165-130-00-Municipal Railway Wages, to credit of Appropriation No. 165-110-00-Permanent Salaries, to provide for change of position of one J4 Laborer at $6.00 per day to J4 Laborer at rate of $145.00 per month, effective September 18, 1941.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4633--

RESOLVED, That that certain action pending in Alameda

County, entitled "Margaret R. Turner and Helen Cavanaugh, as Executrix of the Will and Codicil thereto of Annie E. Murphy, deceased, Plaintiffs, vs. City and County of San Francisco, a municipal corporation, No. 161083" for the recovery of damage done to springs on the ranch of the parties plaintiff or their predecessors in interest, be and the same is hereby compromised in the amount of One thousand dollars ($1,000.00) and that the Controller is hereby requested and authorized to draw his warrant in the said amount when a full dismissal, with prejudice, on the part of the parties plaintiff has been obtained by the City Attorney, who recommends the settlement herein described.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4634--

RESOLVED, That that certain action under eminent domain proceedings pending in the Superior Court of the State of California, in and for the City and County of San Francisco, entitled, "City and County of San Francisco, a municipal corporation, Plaintiff, vs. Lila Anderson, et al., Defendants No. 262443", for the purpose of acquiring 8 square blocks of land on which is located the Sunset Reservoir, in so far as it relates to the interests of defendant Ethel Dowling, be and the same is hereby compromised in the amount of Twenty-five hundred dollars ($2500.00) and the Controller is hereby requested and authorized to draw his warrant in the said amount when a full satisfaction on the part of the said Ethel Dowling has been obtained by the City Attorney, who recommends the settlement herein described.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4635--

RESOLVED, That that certain area known as Glen Park Reservoir Site is now not needed for the purposes of the Water Department, which area was sought to be condemned under eminent domain in the year 1912 in that certain action No. 43686 in the Superior Court of the City and County of San Francisco in which the City and County of San Francisco is plaintiff and Wells Fargo & Co., defendant, et al.

BE IT FURTHER RESOLVED, That the Board of Supervisors direct the City Attorney to dismiss the above entitled referred to and designated action.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4636--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 800 in amount $903.55, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment No. 850 in amount $7,629.33, in favor of M. J. Lynch, under SFWD Contract No. 281-Additions and Alterations to the Central Pumping Station.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4637--

RESOLVED, That this Commission approves Recommendation for contract payment no. 859 in amount $1,080.00, in favor of Viking Automatic Sprinkler Company, under Airport Contract No. 62-Constructing a Fire Protection System for Air Line Terminal Building.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4638--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE REMOVAL AND RECONDITIONING OF A PORTION OF THE 44-INCH STEEL CORRAL HOLLOW PIPE LINE-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 310A

be and the same is hereby awarded to M. J. Lynch, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill of Corral Hollow 44-Inch Pipe Trench; 9, 500 linear feet at One Dollar and Twenty Cents ($1.20) per linear foot of trench	$11,400.00

2. Cutting and Trimming of 44-Inch Corral Hollow Steel Pipe Line; 9,500 linear feet at Fifty Cents ($0.50) per linear foot of pipe $ 4,750.00

3. Hauling of 44-Inch Corral Hollow Steel Pipe to San Francisco; 9,500 linear feet at Ninety five cents ($0.95) per linear foot. 9,025.00

4. Removal of Existing Lining and Coating from 44 Inch Corral Hollow Steel Pipe; 9,330 feet at One Dollar and Twenty five Cents ($1.25) per linear foot. 11,662.50

5. Reline and Recoat 44-Inch Corral Hollow Steel Pipe; 9,330 linear feet at One Dollar and Fifty Cents ($1.50) per linear foot. 13,995.00

6. Additional Water Works Coal Tar Enamel (same as used under Item 5); 2o tons at Sixty five Dollars ($65.00) per ton 1,300.00

Total amount of Bid $52,132.50

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-957-00.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4639--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Certificate of Acceptance and Final Payment in amount $5,001.98, in favor of Severin Electric Company under Municipal Railway Contract No. 186-Constructing A Trolley System for the Howard Street Bus Line.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4640--

WHEREAS, Sister Mary Ursula has filed a claim against the City and County of San Francisco on account of alleged damages and injuries received by her on the 24th day of June, 1941, while riding as a guest in an automobile on Seventh Avenue, near the Laguna Honda Home, when said automobile in which she

was riding was collided with by a bus owned and operated by the City and County of San Francisco: and,

WHEREAS, Sister Mary Ursula alleges in her claim that she had a fracture without displacement of the internal condyle of her left knee, and subcortical fracture of external maleolus without displacement of her left ankle; and,

WHEREAS, said Sister Mary Ursula claims damages in the sum of $298.00 and has waived all claims for general damages; and,

WHEREAS the City Attorney has explained the facts and circumstances of this case to the Public Utilities Commission and recommends payment of the claim of said Sister Mary Ursula:

NOW, THEREFORE, BE IT RESOLVED That the City Attorney be and he is hereby authorized and directed to fully compromise the claim of said Sister Mary Ursula against the City and County of San Francisco for the sum of $298.00 and the Controller is hereby authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4641--

WHEREAS, Sister Mary Brendan has filed a claim against the City and County of San Francisco on account of alleged damages sustained and injuries received by her on the 24th day of June, 1941, while riding as a guest in an automobile on Seventh Avenue, near the Laguna Honda Home, when said automobile in which she was riding collided with a bus owned and operated by the City and County of San Francisco; and,

WHEREAS, said Sister Mary Brendan alleges in her claim that she had a fracture of the sixth, seventh, eighth and nineth ribs on her right side; fracture external condyle without displacement of her left knee; and fracture external tibial condyle without displacement of her right knee; and,

WHEREAS said Sister Mary Brendan claims damages in the sum of $368.50, and has waived all claim for general damages; and,

WHEREAS, the City Attorney has explained the facts and circumstances of said accident to this Commission and recommends payment of said claim of said Sister Mary Brendan:

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be and he is hereby authorized and directed to fully compromise

the claim of said Sister Mary Brendan against the City and County of San Francisco for the sum of $368.50 and the Controller is hereby authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4642--

WHEREAS, Mrs. Rae Soll has filed a claim against the City and County of San Francisco for damages alleging that on August 25, 1941, while a passenger on a Municipal Railway Street car, Run 17, Car 58, at Army and Potrero Avenue, she was allegedly injured by the jerking of said street car, alleged to have been caused by the blowing out of the overhead; and,

WHEREAS, said Mrs. Rae Soll alleges special damages in the sum of $119.77, and alleges permanent damage to her knee and other injuries set forth in her claim; and,

WHEREAS, the facts and circumstances of this case have been fully explained to this Commission, and the City Attorney recommends settlement of said cause for the sum of $250.00 as being a fair, just and reasonable amount to be paid by the City and County of San Francisco to said Mrs. Rae Soll for full release and discharge of all her claims for damages:

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be and he is hereby authorized and directed to fully compromise the claim of said Mrs. Rae Soll against the City and County of San Francisco for said sum of $250.00 and the Controller is hereby authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO: 4643--

WHEREAS, Lillian Devlin has filed a claim and a complaint alleging that on the 3rd day of February, 1941, she was damaged in the sum of $1634.00, while she was riding as a guest in an automobile which was struck in the rear by a bus owned and operated by the City and County of San Francisco said accident occurring at the intersection of Market and Castro Streets; and,

WHEREAS, said Lillian Devlin alleges that as a result of said accident she sustained severe shock, multiple contusions and abrasions about her head and body, sprains and contusions

of her left shoulder, traumatic tenosynovitis of her left shoulder, contusions of her right side and seventh rib and contusions of her right leg; and,

WHEREAS, said Lillian Devlin alleges special damages which she how claims to be the sum of $218.00; and,

WHEREAS, the City Attorney has fully explained the facts of said accident to this Commission, and has recommended settlement thereof in the sum of $400.00 as a reasonable, just and proper amount to be paid by the City and County of San Francisco to said Lillian Devlin:

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be and he is hereby authorized to compromise and settle said litigation for the sum of $400.00 and the Controller is hereby authorized and requested to draw his warrant in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

R. E. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

293rd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - OCTOBER 6, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Film er, J. H. Mc Callum and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 292nd regular meeting of the Commission held September 29, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4644--

WHEREAS, Alfred P. Fisher, General Contractor, on San Francisco Water Department Contract No. 280 for the construction of the Alemany Pump Station in San Francisco, should in accordance with the time limit established in the said contract complete the work on or before October 5, 1941; and,

WHEREAS, the said contractor has experienced unavoidable delays by reason of his inability to obtain certain necessary materials and supplies due to Governmental priorities; and,

WHEREAS, the said contractor has prosecuted the work of the contract diligently and has completed all of the work of the contract which can be properly performed pending receipt of the materials diverted by said priorities; and,

WHEREAS, the General Manager and Chief Engineer has verified the cause of the delay and has authorized the Contractor to close down the work on or about September 25th, pending receipt of the delayed materials:

THEREFORE, BE IT RESOLVED, That this Commission hereby recognizes an unavoidable delay in the completion of the said Contract WD NO. 280 and grants an extension of time for the completion of said work, the period of such extension to determined at such time as materials are obtained or are obtainable; and,

BE IT FURTHER RESOLVED, That all liquidated damages which would otherwise be incurred as the result of said delay are hereby waived.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4645--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Allocation of Funds in amount $250.00, under Appropriation No. 66-973-00, to provide funds for Supp lementary Work Order No. 4502-913A, under SFWD Contract No. 296R-Supply Lines and Tanks for Sunol Irrigation and Water System.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4646--

WHEREAS, the General Manager and Chief Engineer of the San Francisco Water Department has recommended the granting of certain revocable permits for use and occupancy of land and property under control of the San Francisco Water Department as hereinafter set forth:

THEREFORE, BE IT RESOLVED, That this Commission does hereby approve the terms and conditions of the said revocable permits and authorizes the execution of same as follows:

TO THE PACIFIC GAS AND ELECTRIC COMPANY

Permit to in stall and maintain a 4000-volt pole line across Parcel 38, San Mateo County Lands of the Water Department known as the Ravenswood-Belmont Right of Way Strip.

TO THE CALIFORNIA WATER SERVICE COMPANY

Permit to install and maintain an 8-inch water main across a 10-foot easement for the Alameda 36-Inch Pipe Line on Broadway Street near El Camino Real in the Town of Beresford, San Mateo County.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4647--

RESOLVED, That this Commission approves the following Water Department Recommendations for Contract Payment:

No. 861 in amount $2,010.95, in favor of Alfred P. Fisher, under SFWD Contract No. 280-Construction of the Alemany Pumping Station.

No. 862 in amount $9,684.14, in favor of M. J. Lynch, under SFWD Contract No. 304-Replacing Spillway and Connecting Flumes at San Mateo Dam No. 1.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4648--

RESOLVED, That this Commission approves Recommendation for Contract Payment No. 860 in amount $6,000.00, payable to W. D. Peugh, Architect for services in preparation of plans and specifications including supervision for construction of Air Line Terminal Building and Appurtenant Structures-San Francisco Airport.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4649--

WHEREAS, by an agreement dated October 15, 1937, it was agreed between the Department of Public Works of the State of California, the San Francisco Bay Exposition Company and the City and County of San Francisco, that the Exposition Company should have the right to construct and maintain certain structures within the bridge right of way of the San Francisco-Oakland Bay Bridge on Yerba Buena Island, and that said structures, which are moreparticularly set forth and described in said agreement, would be removed not later than January, 1941, and further extended by Resolution No. 4196 and Resolution No. 4304 of this Commission to October 1, 1941; and

Whereas, it is the desire of all parties to said agreement that the time for removing said structures should be extended until November 30, 1941:

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission join in an agreement with the Department of Public Works of the State of California, and the San Francisco Bay Exposition Company, wherein and whereby it will be mutually agreed by and between the said City and County of San Francisco, the State of California, acting by and through its Department of Public Works, and the San Francisco Bay Exposition Company, that the time for the removal of the aforesaid structures over and on said bay bridge right of way should be extended to November 30, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4650--

WHEREAS, under date of December 7, 1937, the Public Utilities Commission entered into an agreement with the San Francisco Bay Exposition, wherein and whereby the San Francisco Bay Exposition agreed to meet or perform certain obligations imposed in permits for roads on Yerba Buena Island, issued by the Secretary of the Navy and the Secretary of Commerce.

WHEREAS, the San Francisco Bay Exposition furnished the City and County of San Francisco with a bond in the penal sum of Sixty Thousand Dollars ($60,000.00) to secure the full and faithful performance of that agreement; and,

WHEREAS, under the terms of said agreement the liability of the San Francisco Bay Exposition and its surety would terminate April 1, 1941; and,

WHEREAS, under the terms of agreement dated March 12,1941, the aforesaid liability of the San Francisco Bay Exposition and it surety was extended to October 1, 1941; and,

WHEREAS, the San Francisco Bay Exposition is desirous of continuing its aforesaid obligation and has submitted for execution by the Public Utilities Commission an agreement continuing its obligation until November 1, 1941:

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission hereby approves the agreement with the San Francisco Bay Exposition under which the conditions of said agreement dated December 7, 1937 are continued until November 1, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4651--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Departmental Intra Fund Transfer, in amount $100.00, from Appropriation No. 164-110-00-Permanent Salaries, to credit of Appropriation No. 164-801-00-Accident Compensation, to provide funds for medical services in connection with industrial injuries to employees of the San Francisco Airport.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4652--

RESOLVED, That the license in effect at the present time granting C. P. Keeney the right to operate a restaurant, beverage counter and cigar and news stand for a period of six (6) years, in that portion of the Administration Building at the San Francisco Airport set aside for such purposes, be revoked and that the written consent of said Licensee for the revocation of said license be obtained.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4653--

WHEREAS, Charter Amendment #1 on the November ballot provides for the issuance of $66,500,000.00 revenue bonds for the purpose of acquiring a municipally owned electric distribution system; and,

WHEREAS, an analysis of the financial results of such municipal operation of the electrical distribution system has been prepared by the Manager of Utilities, which analysis shows that sufficient net profit will result to enable the Public Utilities Commission to reduce rates to the consumers of San Francisco:

NOW, THEREFORE, BE IT RESOLVED, That if Charter Amendment #1 is adopted by the voters, the Public Utilities Commission will proceed at once, upon the recommendations of His Honor the Mayor and the Manager of Utilities, and in accordance with the authority contained in Section 130 of the Charter recommend a general rate reduction to all classes of consumers of electrical energy in the City and County of San Francisco.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4654--

WHEREAS, it is alleged that while Alice Sullivan, on the 3rd day of April, 1941, was attempting to alight from a Municipal Railway s treet car at Jones and Market Streets, said street car suddenly started forward; and,

WHEREAS, by reason of the happening of said accident, said Alice Sullivan suffered a severe blow upon her head; bruises and abrasions about her body and legs and a sprained ankle, nervous shock, much mental pain and suffering; and injuries to her lower back: and,

WHEREAS, suit was filed against the City and County of San Francisco in the sum of $2,000.00; and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway, has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Alice Sullivan, said settlement being in the sum of two hundred and fifty dollars ($250.00) and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion said sum of two hundred and fifty dollars ($250.00) is a reasonable sum to be paid in this case:

NOW, THEREFORE, BE IT RESOLVED by this Commission that the City Attorney be, and he is, hereby authorized and directed to fully compromise and settle all claims for damages held by said Alice Sullivan against the City and County of San Francisco for the sum of two hundred and fifty dollars ($250.) and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4655--

WHEREAS, it is alleged that while Emma Furrer, on the 23rd day of September, 1940, was riding as a passenger on a municipal bus, said bus came to a sudden stop; and,

WHEREAS, by reason of the happening of said accident, said Emma Furrer suffered contusions about her body, a deep lacerated wound on the forepart of her right leg, a severe shock to her nervous system, and she was made sick, sore, lame and disabled throughout her entire body; and,

WHEREAS, suit was filed against the City and County of San Francisco in the sum of one thousand dollars ($1000.00);and

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway, has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Emma Furrer, said settlement being in the sum of three hundred and fifty dollars ($350.00) and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion, said sum of three hundred and fifty dollars ($350.00) is a reasonable sum to be paid in this case:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is, hereby authorized and directed to fully compromise and settle all claims for damages held by said Emma Furrer against the City and County of San Francisco for the sum of three hundred and fifty dollars ($350.00) and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

A. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

294th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HAll - OCTOBER 14, 1941 at 5:00 P. M.

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Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum, John P. Mc Laughlin and Sam Mc Kee

President Lewis F. B yington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 293rd regular meeting of the Commission held October 6, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4656--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public U tilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH AND 8-INCH CAST IRON MAINS IN 42nd and 43rd AVENUES AND NORIEGA STREET SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 317

be and the same is hereby awarded to Fred T. Fairey, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated.

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco," dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" and 8" Pipe, trench 17" wide by 36" deep; 690 linear feet at Forty five cents ($0.45) per linear foot	$ 310.50
2-3	No Items 2 or 3	
4.	(a) Installing 8" bell and spigot cast iron pipe; 570 linear feet at Eight Cents ($0.08) per linear foot.	45.60
	(b) Installing 6" bolted joint cast iron pipe; 120 linear feet at Six Cents ($0.06) per linear foot.	7.20
5.	Installing fittings, gate valves, etc.; 2,000 pounds at Three Cents ($0.03) per pound	60.00
6.	(a) Making bell and spigot joints for pipe and fittings; 100 linear feet at Forty Cents ($0.40) per linear foot.	40.00
	(b) Making bolted joints for 6" cast iron pipe; 20 joints at Twenty five cents ($0.25) per joint	5.00
7.	(a) Repavement; 1160 square feet of street pavement at Twenty five cents ($0.25) per square foot.	290.00
8.	Installation of 3/4" screw taps; 12 screw taps at One Dollar ($1.00) each	12.00
9.	Installation of 3/4" galvanized service pipe; 190 linear feet at Thirty cents ($0.30) per linear foot.	57.00
10.	Estimated field inspection cost; 12 calendar days at $8.65 per calendar day	103.80
A.	Materials furnished and services rendered by the San Francisco Water Department	1,087.25
	Total amount of bid	$2,018.35

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-288.

And Be It Further Resolved, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4657--

RESOLVED, That this Commission approves the following Water Department Recommendations for Contract Payment:

No. 863 in amount $954.18 and No. 864 in amount $1,133.30, in favor of Pacific Pavements Co. Ltd., under SFWD Contract No. 299-Repaving of all street and sidewalk openings where the paving has been removed by the Water Department.

No. 865 in amount $7,993.92, in favor of Louis L. Fitinghoff, under SFWD Contract No. 300-Concrete and Steel Pipe Laterals for Sunol Irrigation System in Alameda County.

No. 866 in amount $4,502.99, in favor of Lowrie Paving Co., under SFWD Contract No. 305-Laying 6-Inch, 8-Inch, 12-Inch and 16-Inch CI Mains in Stonecrest Sub division and Alemany Boulevard.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4658--

WHEREAS, the General Manager and Chief Engineer of the San Francisco Water Department has recommended the granting of a certain revocable permit for use and occupancy of land and property under control of the San Francisco Water Department as hereinafter set forth:

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permit and authorizes the execution of the same as follows:

PACIFIC TELEPHONE AND TELEGRAPH COMPANY
and
PACIFIC GAS AND ELECTRIC COMPANY, jointly

Permit to install and maintain a pole line on a portion of Parcel 55, Lake Merced Tract along the Lake Merced Boulevard from a point opposite the Pacific Rod and Gun Club to the San Francisco Police Department Pistol Range.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4659--

RESOLVED, That this Commission approves the following Airport Recommendations for Contract Payment:

No. 867 in amount $89,036.10, in favor of Barrett and Hilp, under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport.

No. 868 in amount $34,031.79, in favor of Eaton and Smith, under Airport Contract No. 64-Paving at San Francisco Airport.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4660--

WHEREAS, Municipal Railway Contract No. 188-Construction of Additions to the 17th Street Carhouse, contractor, Leo Epp, should in accordance with the time limit set forth in said contract and further extended by Resolution No. 4528, be completed on or before August 8, 1941; and,

WHEREAS, the work of this contract is nearly complete save for the installation of steel accordion doors, which said doors have not yet been delivered from eastern factory because of priorities under the Defense Program:

THEREFORE, BE IT RESOLVED, That this Commission approves and hereby grants an extension of eighty (80) days for completion of said Municipal Railway Contract No. 188 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4661-

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $5,950.22, in favor of Leo Epp, under Municipal Railway Contract No. 188-Constructing Additions to the Seventeenth Street Car House.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4662--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Credit Order No. 806 in amount $6,052.90, under WD Contract No. 308-Laying of 6" and 8" CI Mains in area from 31st to 36th Avenues and from Ortega to Quintara Street, contractor, E. J. Treacy, said credit order eliminating the work on 31st Avenue, 33rd Avenue, 34th Avenue, 35th Avenue, from Pacheco to Quintara and on Pacheco Street from 33rd to 35th Avenue.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4663--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Departmental Intra Fund Transfer, in amount $1,617.82, from Appropriation No. 166-110-02-Permanent Salaries, to credit of Appropriation No. 166-120-02, Temporary Salaries, to provide funds for temporary employments in respect to vacation relief and preparation of 1942-1943 Budget.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4664--

WHEREAS, due to an inadvertence, provision for the payment of interest was omitted from Resolution No. 4622 of the Public Utilities Commission passed September 15, 1941:

THEREFORE, BE IT RESOLVED, That Resolution No. 4622 of the Public Utilities Commission be amended by adding to the last word appearing on said Resolution No. 4622, the following words: "with interest to date of payment".

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4665--

WHEREAS, on the 15th day of October, 1937, a certain agreement was entered into between the State of California, acting through its Department of Public Works, as the party of the first part, and the San Francisco Bay Exposition, as party of the second part and the City and County of San Francisco, a municipal corporation, as party of the third part, which said agreement provided for the construction and maintenance of a certain steel bridge over the San Francisco Bay Bridge at a point thereon approximately 160 feet west of the west tunnel portal of said bridge, together with certain rights of way and privileges necessary for ingress and egress to and from the exposition on Treasure Island; and,

WHEREAS, it was provided in said agreement that the said bridge should be removed within a reasonable time after the conclusion of said exposition; and,

WHEREAS, said San Francisco Bay Exposition is now desirious of complying with its covenant contained in said agreement regarding the removal of said bridge; and,

WHEREAS, the continued maintenance of said bridge as the same was constructed by San Francisco Bay Exposition is necessary in order to enable the City and County of San Francisco to have proper ingress and egrees to and from its airport on Treasure Island and to and from the airport buildings thereon, as well as to permit proper ingress and egress to the members of the United States Navy who are now occupying Treasure Island under a lease from the City and County of San Francisco; and,

WHEREAS, the San Francisco Bay Exposition has signified its willingness to transfer to the City and County of San Francisco all its right, title and interest in and to said bridge, as well as the benefits accruing to said San Francisco Bay Exposition pursuant to the agreement above mentioned; and,

WHEREAS, the State of California, through its Department of Public Works has signified its willingness to permit said bridge to remain as presently existing for a further period beyond that specified in the aforesaid agreement:

NOW, THEREFORE, BE IT RESOLVED, That the Mayor of the City and County of San Francisco be, and he is hereby requested

to negotiate with the Department of Public Works of the State of California for the continuation of the right to maintain the aforesaid bridge for a reasonable period of time and to report the result of said negotiations to this Commission, together with the terms and conditions upon which the right to maintain said bridge may be obtained from said Department of Public Works.

On motion of Commissioner Mc Kee, seconded by Commisioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4666--

RESOLVED, That this Commission approves the payment of $15.00 per month, effective October 15, 1941, to the following employees of the Airport Department for transportation (to and from Treasure Island Airport) -

2-Janitors
2-Stationary Engineers
5-Temporary Employees (as needed)

THEREUPON THE MEETING ADJOURNED.

B.F. Macdonald
Asst.Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

295th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - OCTOBER 20, 1941 at 5:00 P. M.

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum, John P.Mc Laughlin and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 294th regular meeting of the Commission were adopted.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4667--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to accept deeds from the following parties, or the legal owners, to certain lands in San Francisco, California, required for Sutro Reservoir Site, and that the sums set forth below be paid for said lands from Appropriation 90-600-66.

The Estate of Alfred B. Grosse, deceased:	
Portion of Lot 3, Assessor's Block 2643A	$22,500.00
The Estate of Emma L. Merritt, deceased:	
Portion of Lot 2, Assessor's Block 2643A	8,881.25
Francis Burke	
Portion of Lot 4, Assessor's Block 2643A	2,500.00

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4668--

RESOLVED, That this Commission approves and hereby requests the Controller to draw a warrant in amount $50.00, payable to Adam Arras and Son, under Airport Contract No. 59-Improvements to Administration Building, said sum of $50.00 being the amount reserved under the Certificate of Acceptance and Final Payment, pending the final installation of an electric switch.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4669--

WHEREAS, the General Manager and Chief Engineer of the San Francisco Water Department has recommended the granting of a certain revocable permit for use and occupancy of land and property under control of the San Francisco Water Department as hereinafter set forth:

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permit and authorizes the execution of the same as follows:

TO THE CALIFORNIA WATER SERVICE COMPANY

Permit to install and maintain an 8-inch pipe line across Parcel 24, San Mateo County Lands, known as "Strip Between Market Street Railway Company and Southern Pacific Company Lands, through Town of Baden", near South San Francisco.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4670--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors an appropriation in amount $2,500.00 ($1,675.00 from the unapp ropriated balance of fun ds in the 1933 Water Distribution Bond Fund and $825.00 from the money on deposit in the County Clerks Office, Superior Court Case No. 262443) to the credit of Appropriation No. 93-905-05-58, to provide for the compromise and settlement of that certain action under eminent domain proceedings pending in the Superior Court of the State of Califor-

nia, entitled "City and County of San Francisco v. Lila Anderson, et al" insofar as it relates to the interests of Ethel Dowling.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4671--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors an appropriation of $1,000.00 from Appropriation No. 92-000-00-unappropriated balance of the 1932 Hetch Hetchy Bond Fund, to the credit of Appropriation No. 92-604-01, to provide for the compromise and settlement of that certain action pending in Alameda County entitled "Margaret R. Turner and Helen Cavanaugh, as Executrix of the Will and Codicil thereto of Annie E. Murphy, deceased, plaintiffs v. City and County of San Francisco, a municipal corporation No. 161083".

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4672--

RESOLVED, That in accordance with the recommendation of the Manager of Utilities, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County, to-wit:

FURNISHING AND INSTALLING WINDOWS AND CATWALK FOR CONTROL TOWER AT SAN FRANCISCO AIRPORT - AIRPORT DEPARTMENT CONTRACT NO. 66)

be and the same is hereby awarded to Carrico and Gautier, they being the lowest regular and responsible bidders therefor, at the following lump sum price:

Item A. For furnishing and installing windows and catwalk for control tower at San Francisco Airport, the lump sum price of Seven Thousand Three Hundred Sixty-two Dollars ($7,362.00)

Item B. Credit (to be deducted from price above fixed for Item A), for material now in place, to become property of contractor, Two Dollars ($2.00)

Net Lump Sum Price: Item A less Item B-Seven Thousand Three Hundred Sixty Dollars ($7,360)

And all other bids for the above described work are hereby rejected.

The cost of the work is to be borne from the 1938 Airport Bond Fund, Appropriation No. 99-918-00.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4673--

RESOLVED, That an agreement be entered into with Metropolitan Life Insurance Company, a corporation, for the relocation of those three certain pipe lines known as the Baden-Merced Pipe Line, City Pumps Force Main, and the City Pumps Supply Main, all passing overor under that certain subdivision known as Parkmerced Housing Development owned by Metropolitan Life Insurance Company. The pipe lines shall be relocated in accordance with drawings approved by the Chief Engineer of the San Francisco Water Department on areas, easements over, through and under which shall be deeded by the company to the City. The company shall bear all cost and expense for the removal of the existing pipe lines, and supplying and installation of the new pipe lines, and shall submit a satisfactory surety bond in the amount of $20,000. insuring the faithful performance and completion of the work, also insuring the city against liability from claims of any nature arising out of the relocation of the pipes. Upon receipt of deeds conveying the easements above described, the city shall quitclaim to the company those portions of its easements from which the pipes have been removed. The agreement shall further contain such other provisions as the City Attorney deems proper and necessary.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4674--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds, in amount $20,000.00, under Appropriation No. 99-918-00-Buildings and Appurtenances, to provide for certification of Contract No. 66-Windows and Catwalk for Control Tower and for various improvements to the Administration Building.

On motion of Commissioner Filmer, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4675--

RESOLVED, that this Commission approves and hereby re-

quests the Controller's certification of Airport Department Intra Fund Transfer, in amount $72.50, from Appropriation No. 164-300-01-Materials and Supplies, to credit of Appropriation No. 164-400-01-Equipment, to provide for purchase of used janitorial and office equipment from the San Francisco Bay Exposition for use at Treasure Island.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4676--

WHEREAS, Nina Carson filed a claim and a complaint in the Superior Court of the State of California, in and for the City and County of San Francisco, for the sum of $5,000.00, alleging that on or about February 3, 1941, she was a guest in a Studebaker automobile at the southwest intersection of Market and Castro Streets, and at said time and place said automobile was stopped, and a municipal bus, No. 1362, collided with said au tomobile in the rear thereof; and,

WHEREAS, said Nina Carson alleges that in said accident she sustained shock, sprains and contusions of the left arm, buzzing of the left ear, pain on the left side of the neck, swelling of the sterno clerdo-mastoid muscle, swelling of the left mastoid process, pain and tenderness over the left styloid process; periosteal tear in the mastoid muscle, nervousness, traumatic neuritis of the left auditory nerve and sprain of the ligaments of the cervical spine, and she further alleges that she is still suffering therefrom and is still under the care of a physician; and,

WHEREAS, the City Attorney has agreed upon a tentative settlement, subject to the approval of this Commission, of said action and a release of all claims and demands of said Nina Carson against the City and County of San Francisco for the sum of $1000. and has fully informed this Commission of the facts and circumstances connected therewith, and recommends the payment of said sum of $1000. as a fair, just and reasonable sum to be paid by the City and County of San Francisco to said Nina Carson; and,

WHEREAS, the owner of said automobile involved in said collision has assigned all of his claims to plaintiff, Midtown Motor Sales Company; and,

WHEREAS, in the second cause of action contained in said complaint said automobile is alleged to have been damaged in the sum of $53.06, and the City Attorney recommends the payment of said sum of $53.06 as being a fair and reasonable sum to be paid for the damage inflicted on said automobile

and the facts and circumstances connected therewith have been fully explained to this Commission:

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be, and he is hereby authorized to fully compromise and settle all claims and demands of said Nina Carson for the sum of $1,000. and said City Attorney is further authorized and directed to compromise the claims and demands of said Midtown Motor Sales Company based upon damage to said automobile in the sum of $53.06, and the Controller is hereby authorized and requested to draw his warrant in payment of said sums.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4677--

WHEREAS, Mary Shaw was injured while alighting from a Municipal Railway street car on Market Street near Hayes Street; and,

WHEREAS, it appears that said street car, while said Mary Shaw was alighting therefrom, started without bell, and said Mary Shaw was thrown to the pavement and was dragged for some little distance before said car stopped, and that her head, right shoulder, right leg and sacro-iliac were injured; and,

WHEREAS, said Mary Shaw has sued the City and County of San Francisco for the sum of $25,224.50 (Twenty five thousand two hundred twenty four and 50/100 dollars) and Thomas B. Johnson, Claims Adjuster of the Municipal Railway, has agreed upon a tentative settlement, subject to the approval of this Commission, of all claims, demands and obligations held by said Mary Shaw against the City and County of San Francisco for the sum of one thousand dollars ($1,000.00) and the City Attorney has fully explained the facts and circumstances of this accident to this Commission, and gives it as his opinion that the sum of one thousand dollars ($1,000.00) is a fair, just and reasonable amount to be paid to said Mary Shaw for a full release of all her claims, demands and obligations:

NOW, THEREFORE, BE IT RESOLVED, By this Commission that the City Attorney be and he is hereby authorized to fully compromise and settle all claims, demands and obligations held by said Mary Shaw against the City and County of San Francisco for said sum of one thousand dollars ($1,000.00) and the Controller is hereby authorized and requested to draw his warrant to said Mary Shaw in said sum in full settlement thereof.

On motion of Commissioner Mc Callum, seconded by Commissioner Film er, the following resolution was adopted unanimmously:

--RESOLUTION NO. 4678--

WHEREAS, as the result of a break in a 3/4" service pipe of the San Francisco Water Department at 165 Grove Street, San Francisco, on August 13, 1941, water flooded the basement of the premises-165 Grove Street and damaged certain property of the D. Zelinsky and Sons, Inc., stored therein; and,

WHEREAS, claim has been made on behalf of the said D. Zelinsky and Sons, Inc., for damage in the amount of $239.98; and,

WHEREAS, said damage was not caused through any fault or negligence on the part of the claimant; and,

WHEREAS, it was found upon investigation that the claim presented was fair, just and reasonable and the City Attorney recommended payment of the amount claimed:

NOW, THEREFORE, BE IT RESOLVED, That upon receipt of a good and sufficient release of all claims from the D. Zelinsky and Sons, Inc., the said company be paid the sum of $239.98 in full settlement of all claims of that company against the City and County of San Francisco arising out of the occurrence described above.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4679--

WHEREAS, it is alleged by Eliza Storey, while riding in an automobile operated by her daughter Gertrude H endrickson it came into contact with Municipal Railway Street car at the intersection of Chestnut and Scott Streets on the 14th day of June, 1941; and,

WHEREAS, by reason of the happening of said accident, said Eliza Storey alleges that she suffered a severe strain of the lumbar muscles and severe strain of the muscles of the neck and shoulder, together with a moderate degree of nerve shock; and,

WHEREAS, plaintiff filed claim against the City and County of San Francisco, in the sum of $1,095.00; and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the

Municipal Railway has agreed u pon a settlement, subject to the approval of this Commission, of all claims for damages held by said Eliza Storey, said settlement being in the sum of Two Hundred and 50/100 ($250.00) Dollars, and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion said sum of $250.00 is a reasonable sum to be paid in this case.

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Eliza Storey, against the City and County of San Francisco for the sum of $250.00 and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4680--

WHEREAS, it is alleged that while Gertrude Hendrickson on the 14th day of June,1941, was driving her automobile in an easterly direction on Chestnut Street in the vicinity of the intersection of Chestnut Street and Scott Streets, said automobile was caused to collide with an westbound Municipal Railway "F" car; and,

WHEREAS, by reason of the happening of said accident said Gertrude Hendrickson alleges that she sustained a severe strain of the lumbar muscles and severe strain of the muscles of the neck and shoulder, together with a moderate degree of nerve shock; and,

WHEREAS, plaintiff filed claim against the City and County of San Francisco, in the sum of $1545.00; and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Gertrude Hendrickson, said settlement being in the sum of Two Hundred and 50/100 ($250.00) Dollars, and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion, said sum of $250.00 is a reasaonble sum to be paid in this case.

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is hereby authorized and

directed to fully compromise and settle all claims for damages held by said Gertrude Hendrickson against the City and County of San Francisco for the sum of $250.00 and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

HEARING::

A delegation representing Central Council of Civic Clubs appeared before the Commission requesting the installation of Municipal Railway bus service in the neighborhood of the Ocean Highway. After speakers had been heard, President Lewis F. Byington advised the group that the matter would be taken under advisement, and the matter could be discussed with the Manager of Utilities at any time.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald

M I N U T E S

PUBLIC UTILITIES COMMISSION

296th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - OCTOBER 27, 1941

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 295th regular meeting of the Commission held October 20, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4681--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Orders for Work and Service Order, in favor of the Market Street Railway Company for services to be rendered during the month of November, 1941:

No. 377-Order for Work in amount $500.00, for labor and material in connection with track and overhead repairs on Market Street and various other locations and intersections and at Ferry and Bridge Loops.

No. 378-Order for Work in amount $196.00, proportion of expense to be incurred in connection with operation of cars at Ferry Terminal and for curve oiling at Bridge and Ferry Loop.

NO. 850-Service Order in amount $3,721.20, for power to be furnished and for operation of Municipal Railway cars over

Market Street Railway Company's tracks.

On motion of Commissioner Mc Kee, seconded by Commissioner Film er, the following resolution was adopted unanimously:

--RESOLUTION NO. 4682--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Orders for Extra Work and Crêdit Order, under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport, contractor, Barrett and H ilp.

No. 1024-Order for Extra Work in amount $56.00, covering the cleaning of the Lamson Tubes of any rust and painting of all exposed tubes in the Administration Building.

No. 1025-Order for Extra Work in amount $3,571.00, for the furnishing and applying of paint on the exterior exposed galvanized surfaces (not already specified to be painted) of the Hangar Building, Pump House and Switch House.

No. 805-Credit Order in amount $115.00, covering--

(a) Substitution of 1" low density firtex in lieu of corrugated iron, for expansion joints in the Hangar Building-$91.00

(b) Credit for using Standard Grade Columbia Steel Copper Bearing Galvanized Steel Sheets in lieu of heavy coated galvanized sheet metal, for the Administration Building-$24.00.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4683--

WHEREAS, the General Manager and Chief Engineer of the San Francisco Water Department has recommended the granting of certain revocable permits for use and occupancy of lands under control of the Water Department as hereinafter set forth:

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permits and authorizes the execution of the same as follows:

1. To Mrs. E. M. Johnson, 121 Tucker Avenue, San Francisco

permit to use Lot No. 45, Block 6202, Assessor's Block Book, situate on the southwesterly side of Tucker Avênue near the corner of Rutland Street, in the City and County of San Francisco, for the purpose of maintaining a garden thereon.

2. To Sebastiano Ferrando, 201 Sagamore Street, San Francisco, Permit to use Lot No. 16, Block 7147, Assessor's Block Book, situate at the corner of Sagamore Street and Câpital Avenue in the City and County of San Francisco, for the purpose of maintaining a garden thereon.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4684--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 808 in amount $89.25, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment No. 869 in amount $510.85, in favor of Fred T. Fairey, under SFWD Contract No. 316-Laying of 6-Inch CI Mains in Waterville Street north of Thornton Avenue.

On motion of Commissi oner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4685--

WHEREAS, the General Manager and Chief Engineer of the San Francisco Water Department has recommended the granting of a certain revocable permit for use and occupancy of land and property under control of the San Francisco Water Department as hereinafter set forth:

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco hereby approve the terms and conditions of the said revocable permit and authorizes the execution of the same as follows:

TO THE PACIFIC GAS AND ELECTRIC COMPANY

Permit to install and maintain a pole line extension and anchors across Lake Merced Boulevard and across a portion of Parcel No. 55, San Francisco County Lands known as the "Lake Merced Tract".

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4686--

WHEREAS, August A. Musante, Municipal Railway Conductor, has since entering the Municipal Railway service in 1923, established an enviable record for courtesy and efficient performance of his duties; and,

WHEREAS, the Public Utilities Commission recognizes the important service Mr. Musante has performed for the people of San Francisco and the Municipal Railway, and furthur recognizes the high esteem in which he is held by the traveling public as evidenced by the many commendations voiced by passengers on street cars in his charge:

THEREFORE, BE IT RESOLVED, That the Public U tilities Commission hereby expresses on behalf of the public its appreciation of the splendid record of courtesy and attention to duties exemplified by Mr. Musante; and,

BE IT FURTHER RESOLVED, That the Public Utilities Commission makes official record of this commendation by causing a copy of this resolution to be spread upon its minutes and that a certified copy of said resolution be transmitted to Mr. Musante.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4687--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the charter of the said City and County, to-wit:

FOR ACOUSTICAL TREATMENT IN SAN FRANCISCO WATER DEPARTMENT BUILDING AT 425 MASON STREET, SAN FRANCISCO, CALIFORNIA
SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 319

be and the same is hereby awarded to Western Asbestos Company, they being the lowest regular and responsible bidder for said work at the lump sum price bid of $1,782.00.
And all other bids for the above described work are hereby rejected. The cost of this work is to be borne from funds in Appropriation 166-214-03.

THEREUPON THE MEETING ADJOURNED

A. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

297th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - NOVEMBER 3, 1941.

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 296th regular meeting of the Commission held October 27, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4688--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the charter of the said City and County, to-wit:

FOR THE LAYING OF 4-INCH, 6-INCH AND 8-INCH CAST IRON MAINS IN RANDALL AND AZTEC STREETS AND COSO AVENUE-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 318

be and the same is hereby awarded to Fred T. Fairey, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron

Mains, Public Utilities Commission, City and County of San Francisco", dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 4", 6" and 8" pipe, trench 17" wide by 36" deep; 1,090 linear feet at Fifty two cents ($0.52) per linear foot.	$ 566.80
2.	Additional excavation and backfill; 5 cubic yards at Fifty Cents ($0.50) per cubic yard	2.50
3.	No Item 3.	
4.	(a) Installation of 4" bell and spigot cast iron pipe; 430 linear feet at Five Cents ($0.05) per linear foot.	21.50
	(a-1) Installation of 8" bell and spigot cast iron pipe; 420 linear feet at Nine Cents ($0.09) per linear foot.	37.80
	(b) Installation of 6" bolted joint cast iron pipe; 240 linear feet at Six Cents ($0.06) per linear foot.	14.40
5.	Installing fittings, gate valves, etc.; 2,200 pounds at Two and One half cents ($0.025) per pound	55.00
6.	(a) Making bell and spigot joints for pipe and fittings; 90 linear feet at Forty Cents ($0.40) per linear foot.	36.00
	(b) Making bolted joints for 6" cast iron pipe; 40 joints at Twenty five cents ($0.25) per joint	10.00
7.	(a) Repavement, 750 square feet of street pavement at Twenty five cents ($0.25) per square foot	187.50
8.	Installation of 3/4" screw taps; 9 screw taps at One Dollar ($1.00) each	9.00
9.	Installation of 3/4" copper service pipe; 160 linear feet at Thirty Cents ($0.30) per linear foot.	48.00
10.	Estimated field inspection cost; 19 calendar days at $8.65 per calendar day	164.35

A. Materials furnished and services rendered by the San Francisco Water Department $ 1,406.10

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-289.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4689--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services , the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 8-INCH CAST IRON MAIN IN BRIDGEVIEW DRIVE FROM TOPEKA AVENUE TO SOUTH LINE OF SHARMAN PROPERTY-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 320

be and the same is hereby awarded to Fred T. Fairey, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Commission, City and County of San Francisco," dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 8" pipe, trench 17" wide by 36" deep; 590 linear feet at Sixty five cents ($0.65) per linear foot.	$383.50
2-3	No Item 2 or 3	

4.	(a) Installing 8" bell and spigot cast iron pipe; 590 linear feet at Nine Cents ($0.09) per linear foot.	$ 53.10
5.	Installing fittings, gate valves, etc.; 1,000 pounds at Two Cents ($0.02) per pound	20.00
6.	(a) Making bell and spigot joints for pipe and fittings; 100 linear feet at Forty Cents ($0.40) per linear foot.	40.00
7.	No Item 7.	
8.	Installing 3/4" screw taps; 35 screw taps at One Dollar ($1.00) each	35.00
9.	Installation of 3/4" service pipe; 660 linear feet at Twenty five cents ($0.25) per linear foot.	165.00
10.	Estimated field inspection cost; 10 calendar days at $8.65 per calendar day	86.50
A.	Materials furnished and services rendered by the San Francisco Water Department	1116.10
	Total amount of bid	$1899.20

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-291.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4690--

WHEREAS, San Francisco Water Department Contract No. 282 for the Laying of 6" and 8" Cast Iron Mains in Ulloa Street and 45th and 46th Avenues, contractor, W. J. Tobin, should in accordance with the time limit set forth in said contract be completed on or before March 24, 1941; and,

WHEREAS, contractor has experienced unavoidable delays by reason of interference on the part of other contractors; and,

WHEREAS, said W. J. Tobin prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of one hundred and ninety six (196) days for the completion of said San Francisco Water Department Contract No. 282 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4691--

WHEREAS, San Francisco Water Department Contract No. 296R For the Construction of Supply Line and Tanks for the Sunol Irrigation and Domestic Water Systems, the San Francisco Water Department, contractor, should in accordance with the time limit set forth in said contract, be completed on or before October 26, 1941; and,

WHEREAS, the contractor has experienced unavoidable delays by reason of delay in obtaining essential materials; and,

WHEREAS, said San Francisco Water Department prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of time of Sixty (60) days for completion of said San Francisco Water Department Contract No. 296R and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Mc Callum, seconded by Commissioner Film er, the following resolution was adopted unanimously:

--RESOLUTION NO. 4692--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Certificate of Acceptance and Final Payment in amount $2,190.00, in favor of Severin Electric Company under Municipal Railway Contract No. 201-Installing Negative Trolley Feeders on South Van Ness Avenue and Howard Street.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4693--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for installation of electric service to pumping station No. 2, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

INSTALLATION OF ELECTRIC SERVICE TO PUMPING STATION NO. 2, HETCH HETCHY WATER SUPPLY CONTRACT NO. 191,

be and the same is hereby awarded to Globe Electric Works, that company being the lowest regular and responsible bidder therefor, in the lump sum of $1,676.00.

And all other bids for the above described work are hereby rejected.

The cost of the work is to be borne from funds under Appropriation No. 168-992-00-1.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4694--

WHEREAS, the General Manager and Chief Engineer of the San Francisco Water Department has recommended the granting of a certain revocable permit for use and occupancy of land and property under control of the San Francisco Water Department as hereinafter set forth.

THEREFORE, BE IT RESOLVED, That the Public Utilities Commi ssion of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permit and authorizes the execution of the same as follows:

TO THE PACIFIC GAS AND ELECTRIC COMPANY

Permit to install and maintain a pole line extension and anchors on and across a portion of Parcel. No. 55, San Francisco County Lands known as the "Lake Merced Tract", near the Lake Merced Pumping Station.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4695--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to enact an ordinance, amending Bill No. 162-Ordinance No. 15.051, increasing from $200.00 to $500.00, the Municipal Airport Revolving Fund.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4696--

RESOLVED, That this Commission approves and hereby requests the Director of Property to execute a lease to C. J. Rumble and H. L. Rumble of Salida, California, covering certain land located in Sections 11, 12 and 14, T. 3 S., R8E MDB&M-Stanislaus County, for agricultural purposes, for period of two years, beginning January 1, 1942 at a cash rental of $335.00 per annum.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4697--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the sum of $20,000.00 ($13,225.98 from the Water Department Land Purchase Fund and $6,774.02 from the Water Revenue Surplus Fund) to the credit of Appropriation No. 90-600-66, to provide funds for the purchase of land required for the San Andres Outlet No. 3.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4698--

WHEREAS, William Hampton alleges that on the 12th day of April, 1941, while crossing the intersection of Geary Boulevard and Blake Street, he was struck by an outbound Municipal Railway Street car; and,

WHEREAS, by reason of the happening of said accident, said William Hampton alleges he suffered a fracture of the right scapula, together with contusions and abrasions on and about his body; and,

WHEREAS, suit was filed against the City and County of San Francisco in the sum of $2,000.00; and,

WHEREAS, on the 23rd day of October, 1941, a verdict was rendered against the City and County of San Francisco before the Honorable Thomas F. Prendergast presiding, in Department No. 1, of the Municipal Court, said verdict being in the sum of $1,000.00 and $93.40 costs; and,

WHEREAS, the City Attorney does not believe that an appeal from said judgment is advisable and so advises this Commission:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be and he is hereby authorized and directed to secure an abstract of judgment and a full satisfaction of the payment of said judgment from the said William Hampton, in the sum of $1,000.00 principal and $93.40 costs, and the Controller is authorized and requested to draw his warrant in the total sum of $1093.40 in payment thereof.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4699--

WHEREAS, Frank Eddy has filed a claim and brought suit against the City and County of San Francisco in the Superior Court of the State of California in and for the City and County of San Francisco, in the sum of $10,000.00; and,

WHEREAS, said Frank Eddy alleges that by reason of a defective and dangerous condition of the rails of the Municipal Railway opposite Lotta's Foun tain he was caused to stumble, and also alleges he sustained numerous bruises and contusions of his body and right knee; and,

WHEREAS, the City Attorney has fully explained the facts and circumstances of his accident to the Public Utilities Commission and has agreed upon a tentative settlement with said plaintiff, subject to the approval of the Commission, for a release of all his claims and demands against the City and County of San Francisco for the sum of $500.00 and the City Attorney has advised this Commission that said sum is a fair, just and reasonable amount to be paid for the settlement of this case:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Frank Eddy against the City and County of San Francisco for the sum of Five Hundred Dollars ($500.00) and the Controller is authorized and requested to draw his warrant in said

sum in payment therefor.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4700--

WHEREAS, it is alleged that while Joseph P. Savage on the 18th day of June, 1941, was alighting from a Municipal Railway street car at the intersection of Bay Street and Van Ness Avenue, he was struck by said street car; and,

WHEREAS, by reason of the happening of said accident said Joseph P. Savage alleges that he suffered abrasions over right knee cap and right shin bone, contusions of the left side of his head, just above and back of the left ear, contusions of the bridge of the nose; strain of the muscles of the left side of the neck and left shoulder, fracture of the 6th and 7th ribs of the right side and contusion of the right elbow; and,

WHEREAS, claim was filed against the City and County of San Francisco in the sum of $3,536.30; and,

WHEREAs, Thomas B. Johnson Claims Adjuster of the Municipal Railway, has agreed upon a settlement, subject to the approval of this Commission, of all claims for damages held by said Joseph P. Savage, said settlement being in the sum of Six Hundred ($600.00) Dollars, and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion said sum of Six Hundred Dollars is a reasonable sum to be paid in this case:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Joseph P. Savage, against the City and Couuty of San Francisco for the sum of Six Hundred $600.00 Dollars, and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

D. J. MacDonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

298th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - NOVEMBER 10, 1941.

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the minutes of the 297th regular meeting of the Commission held November 3, 1941 were approved.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4701--

RESOLVED, That this Commission approves the following Water Department Recommendations for Contract Payment:

Contract Payment No. 871 in amount $9,784.57, in favor of M. J. Lynch, under SFWD Contract No. 310A-Removal and Reconditioning of a Portion of the 44" Steel Corral Hollow Pipe Line

Contract Payment No. 872 in amount $2,890.39, in favor of Louis L. Fitinghoff, under SFWD Contract No. 300-Concrete and Steel Pipe Laterals for Sunol Irrigation System in Alameda County.

Contract Payment No. 873 in amount $11,503.78, in favor of M. J. Lynch under SFWD Contract No. 304-Replacing Spillway and Connecting Flumes at San Mateo Dam No. 1-San Mateo County.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4702--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Orders for Extra Work, under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport-contractor-Barrett & Hilp:

No. 1022 in amount $225.00, for the installation of an 8-foot wide sidewalk in front of the Administration Building, approximately 100 feet long, with concrete curb at outer edge adjoining the circular driveway.

No. 1023 in amount $85.45, covering following:

(a) Furnish and install 22 ga. galvanized iron deck over revolving door at main entrance of Administration Building-$23.45.

(b) Metal cover the door and frame of the Transformer Room B-12 in the Administration Building-$42.00

(c) Change 3 transom lights over entrance doors to the Administration Building with chantes broad reeded glass-$20.00.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4703--

WHEREAS, Hetch Hetchy Water Supply Contract No. 190-For Surfacing Roadways at Moccasin, Beerman and Jones, contractor, should have been completed October 10, 1941, to conform with the time limit fixed in the contract; and,

WHEREAS, unavoidable delay in the prosecution of work underthe contract resulted from climatic conditions necessitating a longer period of time before applying the emulsified asphalt on the plant mixed material than was anticipated in the specifications; and,

WHEREAS, the contractor has diligently prosecuted the work but due to the above-mentioned cause, which was beyond his control, was unable to complete the work within the contract time allowance, and actually completed it October 23, 1941, thirteen days after the expiration of the time allowance fixed in the contract:

NOW, THEREFORE, BE IT RESOLVED, That this Commission extend for a period of thirteen calendar days the time allowance for completion of the work required under said Hetch Hetchy Water Supply Contract No. 190, and liquidated damages on account of delay are waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4704--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Order for Extra Work in amount $5.43, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $1,982.93, in favor of Beerman and Jones of Sonora, California, under HHWS Contract No. 190-Surfacing Roadways at Moccasin.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4705--

RESOLVED, That at the request of the Western Union Telegraph Company and Postal Telegraph-Cable Company, the terms of the contracts for the use of space in the Administration Building located at the San Francisco Airport in San Mateo County be, and the same are hereby extended for a period of ninety (90) days from and after October 31, 1941.

BE IT FURTHER RESOLVED, That negotiations be entered into with The Western Union Telegraph Company and Postal Telegraph-Cable Company for the purpose of entering into new contracts to be effective ninety (90) days after October 31, 1941.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4706--

RESOLVED, that by reason of the completion as of November 1, 1941 of the new Administration Building at the San Francisco Airport in San Mateo County designed for the uses of the United Air Lines Transport Corporation, rent should be charged for the use thereof. Said corporation has been occupying said building since November 1, 1941, and said building represents approximately one-seventh of the cost of all buildings to be constructed for the use of the corporation. Rental for the use of said building shall be charged

at the rate of $77.38 per month commencing as of November 1, 1941 and continuing until the corporation is placed in possession of other buildings now under construction at said airport;

BE IT FURTHER RESOLVED, That rental for the use of the space in the main existing airport administration building at said airport be paid in accordance with Paragraph 5 of that certain lease entered into on the 1st day of October, 1940 between the City and County of San Francisco and United Air Lines Transport Corporation, to which specific reference is hereby made, and said rental shall accrue as of November 1, 1941. All other charges for the conduct of transporting by aircraft, persons, property, mail and other cargo, shall be paid at the rates provided for in the lease dated the 1st day of October, 1941; and,

BE IT FURTHER RESOLVED, That the term created under the lease above referred to shall not be effective until the United Air Lines Transport Corporation is in possession of all properties provided for under said lease. This resolution shall not become effective until a duly authorized representative of United Air Lines Transport Corporation shall signify his assent in writing to the terms and conditions stated herein.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4707--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $150,000.00, from the Municipal Railway Surplus Fund, Appropriation 65-990-00, to the credit of Appropriation No. 165-399-00-Municipal Railway Stores Revolving Fund, to provide for the purchase of copper trolley wire, steel rails, plates, car wheels, axles, pinions, and other necessary materials and supplies for use in the Municipal Railway, in order to insure delivery of such materials by making purchase order commitments at this time due to priority ratings in connection with the national defense.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4708--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amoun t $21,370.01, in favor of

Eaton and Smith, under Airport Contract No. 64-Paving at San Francisco Airport.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4709--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-Lighting of Public Streets and Buildings Request for Additional Allotment in amount $750.00, under Appropriation No. 163-214-63, to provide for necessary repairs to street lighting standards during November and December, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4710--

RESOLVED, That a license be granted D. Rasmussen to operate a restaurant, beverage counter, cigar and newsstand for a period of ten (10) years in that portion of the Administration Building at the San Francisco Airport set aside for such purposes.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4711--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $5,000.00, from the unappropriated balance in the Hetch Hetchy Power Division, to the credit of Appropriation No. 168-200-01, to provide for expenses of Mayor, City Attorney and representatives of the Public Utilities Commission to Washington, D. C., in connection with hearings relative to amendment of the Raker Act.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4712--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $124,703.92, in favor of Barrett and Hilp under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances at San Francisco Airport.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4713--

WHEREAS, William J. Schaeffer alleges that on the 29th day of November, 1940, after alighting from a Market Street Railway car at Gough and Market Streets, it is alleged he was run into and collided with by Municipal Railway Street car No. 92, while standing between a standing Market Street Railway car and the on-coming Municipal Railway street car; and,

WHEREAS, said William J. Schaeffer brought suit against the City and County of San Francisco for the sum of $16,177.and

WHEREAS, said William J. Schaeffer alleges in his amended complaint that he received a fracture of the sixth and seventh ribs and serious muscular injuries to his right hip and right shoulder; and,

WHEREAS, said cause was brought to trial before a jury in the court presided over by Hon. Edmund P. Mogan, Judge, and said trial was had five days last week, resulting in a verdict in favor of plaintiff in the sum of $2500.00;

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney be and he is hereby authorized and directed to cause payment of said sum of $2500.00 to be made in satisfaction of said judgment and the Controller is requested and authorized to draw his warrant in the sum of $2500.00 for full release and satisfaction of said judgment.

THEREUPON THE MEETING ADJOURNED.

J. J. Macdonald
Asst. Secretary

MINUTES

PUBLIC UTILITIES COMMISSION

299th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - NOVEMBER 17, 1941.

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 298th regular meeting of the Commission held November 17, 1941 were approved.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4714--

RESOLVED, That this Commission approves the following Water Department Recommendations for Contract Payment:

No. 874-in amount $1,596.20 and No. 875 in amount $922.88, in favor of Pacific Pavements Co. Ltd., under SFWD Contract No. 299-Repaving of all street or sidewalk openings where the paving has been removed by the Water Department.

No. 879-in amount $4,568.35, payable to Lowrie Paving Co. under SFWD Contract No. 305-Laying 6-Inch, 8-Inch, 12-Inch and 16-Inch CI Mains in Stonecrest Subdivision.

No. 880-in amount $2,952.12, payable to Travis M. Boone under SFWD Contract No. 315-Gathering and Delivering of the Walnut Crop on the Sunol Walnut Orchard.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4715--

WHEREAS, Street and Building Lighting Contract No. 34-Erection of Lattice Steel Poles and Towers at Funston Playground, contractor, Joe Gerrick and Company, should in accordance with the terms of said contract be completed on or before November 3, 1941; and,

WHEREAS, delay in completion of said contract resulted from non receipt of materials which were to be furnished by the City under a purchase order; and,

WHEREAS, the contractor prosecuted the work of said contract diligently and the resulting days of delay were beyond his control:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of nine)9) days for completion of said contract and liquidated damages for days of delay are hereby waived.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4716--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications and approves Certificate of Acceptance and Final Payment in amount $1,700.00, payable to Joe Gerrick and Company under Street and Building Lighting Contract No. 34-Erection of Lattice Steel Poles and Towers at Funston Playground.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4717--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 814 in amount $59.61, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $871.49, in favor of Fred T. Fairey, under SFWD Contract No. 317-Laying of 6-Inch and 8-Inch CI Mains in 42nd and 43rd Avenue and Noriega Street.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4718--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Order for Extra Work, in amount $186.43, in favor of Barrett and Hilp, under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances, covering--

(a) Furnish and install additional transite conduit and wiring required for an electric sign to be furnished and installed at a later date by United Air Lines - in amount $134.00.

(b) Furnish and install glass shelves, wooden shelves and wood strips with hooks in rest rooms - $42.43.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4719--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Additional Allotment in amount $4,000.00, under Appropriation No. 165-135-00, Sick Leave, to provide additional funds for payment of sick leave.

On m otion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4720--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allotment in amount $2,900.00, under Appropriation No. 164-800-00-Taxes, to provide for payment of 1941-1942 taxes as appropriated in the 1941-1942 Budget.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4721--

WHEREAS, attorneys for Emma C. Benson, plaintiff in that certain action brought by her in the Superior Court of Stanislaus County, No. 16637 v. The City and County of San Francisco, in which riparian rights are sought to be established along the Tuolumne River and in which action it is sought to prevent the City from taking any of the waters of the Tuolumne,

submitted a stipulation extending the time that the suit may be brought to trial to the first day of January, 1944. The stipulation further provides that either party may bring the action to trial after proper notice, at any time prior to that date. The stipulation further provides that no effort will be made in the meantime to dismiss the suit for want of prosecution:

NOW, THEREFORE, BE IT RESOLVED, That the City Attorney is hereby authorized to enter into such stipulation and any other stipulations sought by plaintiffs in similar actions to the Benson case now pending in Stanislaus and San Joaquin Counties.

On motion of Commissioner Film er, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4722--

RESOLVED, That this Commission approves and hereby authorizes execution of the following Water Department Agricultural leases:

JOS. GREGOIRE:: of San Francisco, covering 1 acre, being a portion of Parcel No. 20 of the University Mound Reservoir Tract, for period of three years, beginning November 1, 1941, at a cash rental of $50.00 per year, land to be used for horticultural purposes.

CONRAD MEIER:: of Pleasanton, covering 5 acres, more or less, being a portion of Plot No. 46-Bernal Portion of the Rancho El Valle de San Jose, Alameda County, for period of one year, beginning November 1, 1941, at a cash rental of $20.00, land to be used for pasturage purposes only.

ALBERTINA MENDOZA:: of Sunol, covering 244 acres, more or less, being a portion of Parcel 61, Alameda Creek Lands, Alameda County, for period of one year, beginning November 1, 1941, at a cash rental of $400.00-land to be used for agricultural and pasturage purposes.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4723--

WHEREAS, by memorandum of understanding dated August 12, 1941, the Navy Department of the United States of America and the Pan American Airways Company agreed to certain changes in the boundary common to areas leased to each by the City and County of San Francisco on Treasure Island, and to an exchange

of other rights within their leased area; and,

WHEREAS, the Manager of Utilities has approved said memorandum of understanding:

NOW, THEREFORE, BE IT RESOLVED, That the Public Utilities Commission hereby confirms the action of the Manager of Utilities and approves said memorandum of understanding.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4724--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and U tilities Engineering Bureau Request for Additional Allotment in amount $875.00, under Appropriation No. 168-400-01, to provide for submission of requisitions for purchase and replacement of equipment in accordance with the 1941-1942 budget.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4725--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $10,000.00, from the unappropriated balance in the Hetch Hetchy Power Division, to the credit of Appropriation No. 168-200-01, to provide for expenses of Mayor, City Attorney and representatives of the Public Utilities Commission to Washington, D.C., in connection with hearings relative to amendment of the Raker Act and also to provide for the expenses of the necessary engineering and legal studies to be made for presentation to the Congress; and,

BE IT FURTHER RESOLVED, That Resolution No. 4711 adopted November 10, 1941 be, and the same is hereby rescinded.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald
Asst. Secretary

MINUTES

PUBLIC UTILITIES COMMISSION

300th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - NOVEMBER 24, 1941.

****

Present: Commissioners Lewis F. Byington, George Filmer, J. H. Mc Callum and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 299th regular meeting of the Commission held November 17, 1941 were approved.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO.4726--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Airport Orders for Extra Work, in favor of Barrett and Hilp under Airport Contract No. 57-Construction of Air Line Terminal Buildings and Appurtenances, as follows:

No. 1028 in amount $207.00, covering painting of certain equipment installed by the Pacific Telephone and Telegraph Co. and painting of control boxes, terminal boxes of the various offices of the 1st and 2nd floors- ($32.00) and for electrical wiring and connecting up of all electrical equipment and lines to the sewage ejector - ($175.00).

No. 1029 in amount $485.67 covering - For the hauling of 12 cast iron lighting standards to be furnished by the City to the leased area of the United Air Lines Terminal; for the furnishing of necessary labor, materials and equipment necessary to install the standards; for the furnishing of all glassware and

sockets, metal pinnacles, for the repair of existing glassware holder rings and for the painting of said standards.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4727--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Orders for Work and Service Order, in favor of the Market Street Railway Company for services to be rendered during December, 1941:

Order for Work No. 379 in amount $500.00, for labor and material in connection with track and overhead repairs on Market Street and various other locations and intersections and at Ferry and Bridge Loops.

Order for Work No. 380 in amount $146.00, proportion of expense to be incurred in connection with operation of cars at Ferry Terminal and for curve oiling at Bridge and Ferry Loops.

Service Order No. 852 in amount $3,721.20, for power to be furnished and for operation of Municipal Railway cars over tracks of the Market Street Railway Company.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4728--

WHEREAS, Airport Contract No. 64-Paving at San Francisco Airport, contractor, Eaton and Smith, should in accordance with the terms of said contract be completed on or before October 30, 1941; and,

WHEREAS, unavoidable delay in the prosecution of the work of the contract resulted from non delivery of essential materials on the part of the railroads; and,

WHEREAS, said contractor prosecuted the work of the contract diligently, but due to above mentioned cause, was unable to complete the work until November 7, 1941, seven days after the expiration of time allowance:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of seven (7) days for completion of said Airport Contract No. 64 and liquidated damages for resulting days of delay are herewith waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4729--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 816 in amount $12,545.19, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $6,988.01, in favor of Eaton and Smith, under Airport Contract No. 64-Paving at San Francisco Airport.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4730--

WHEREAS, The General Manager and Chief Engineer of the San Francisco Water Department has recommended the granting of a certain revocable permit for use and occupancy of land and property under control of the San Francisco Water Department as hereinafter set forth:

THEREFORE, BE IT RESOLVED, That the Public Utilities Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permit and authorizes the execution of the same as follows:

RECREATION COMMISSION OF THE CITY AND COUNTY OF SAN FRANCISCO

Permit to occupy and utilize for nature study a portion of Parcel 55, Lake Merced Tract known as Ocean View Gulch lying southerly of the Lake Merced Boulevard and extending from the Ocean View Pumping Station lot to the highway around Lake Merced.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4731--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Order for Extra Work No. 1030, in amount $16.82, under SFWD Contract No. 300-Concrete and Steel Pipe Laterals for Sunol Irrigation System, contractor, Louis L. Fitinghoff, covering additional hand excavation to lower pipe grade below that specified in order to avoid Pleasanton Pipe Line where it crosses trench.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4732--

RESOLVED, That this Commission approves and hereby authorizes the execution of the following Water Department agricultural leases:

O. W. EBRIGHT

Of Niles, covering 2 acres, more or less, being a portion of the Rancho Arroyo de la Alameda, Alameda County for Period of One year, beginning November 1, 1941, at a cash rental of $10.60 per year, land to be used for pasturage purposes solely and only.

R. J. JENSEN

Of Pleasanton, covering 1.02 acre, more or less, being a portion of the 50-foot strip of land in the Rancho Santa Rita, Alameda County Lands, for period of one year, beginning November 1, 1941, at a cash rental of $6.40, land to be used for agricultural purposes.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4733--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $1,050.00, from Appropriation No. 166-110-04-Water Department, Permanent Salaries, Engineering, to credit of Appropriation No. 1 66-110-00-Water Department, Permanent Salaries, Engineering, to provide for

creation of position of one B239 Statistician, at rate of $175.00 per month, effective January 1, 1942 and abolishment of position of one B222 General Clerk at rate of $175.00 per month.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4734--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Allocation of Fun ds, in amount $25,000.00, under Appropriation No. 66-953-00, to provide for construction of Baden Pumps.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4735--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission-Lighting of Public Streets and Buildings Request for Additional Allotment in amount $750.00, under Appropriation No. 163-214-63-Maintenance and Repair of Street Lighting Structures, to provide for repair of electric circuits along causeway leading to Treasure Island.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4736--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in amount $2,000.00, from the surplus in the Emergency Reserve Fund, to the credit of Appropriation No. 163-214-63-Maintenance and Repair of Structures-Lighting of Public Streets and Buildings, to provide for additional estimated requirements for balance of fiscal year.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4737--

WHEREAS, it is alleged that while Alma Schlappi, on the 21st day of September, 1941, was riding on a Municipal Railway street car, "B" line, said car started with a jerk causing said Alma Schlappi to fall backwards and strike her head against the iron rail in the rear of said car; and,

WHEREAS, by reason of the happening of said accident said Alma Schlappi alleges she suffered a contusion of the scalp, a slight concussion and a contusion of the left shoulder; and

WHEREAS, claim was filed against the City and County of San Francisco in the sum of $302.50; and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railway has agreed upon a settlement, subject to the approval of this Commission of all claims for damages held by said Alma Schlappi, said settlement being in the sum of $302.50 and the City Attorney advises this Commission that, under all the circumstances of this case, in his opinion said sum of $302.50 is a reasonable sum to be paid in this case.

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is, hereby authorized and directed to fully compromise and settle all claims for damages held by said Alma Schlappi against the City and County of San Francisco for the sum of $302.50 and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner Mc Kee, seconded by Commissioner McCallum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4738--

WHEREAS, St. Mary's Hospital, a corporation, has filed a claim against the City and County of San Francisco in the sum of $422.46 for repairs to an automobile owned by said hospital which repairs were necessary as the result of an accident occurring on the 24th day of June, 1941, on Seventh Avenue near the Laguna Honda Home between said automobile and a bus owned and operated by the City and County of San Francisco; and,

WHEREAS, the City Attorney has acquainted this Commission with the facts and circumstances of said accident and has agreed upon said sum in full settlement of all claims and demands held against the City and County of San Francisco by said hospital and recommends said sum as being a fair, just and reasonable amount to be paid by the City and County of San

Francisco in full release of all claims and demands:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be and he is hereby authorized and directed to fully compromise and settle all claims for damages held by St. Mary's Hospital against the City and County of San Francisco for the sum of $422.46, and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4739--

WHEREAS, Anthony Braun, also known as Father Anthony, has filed a claim against the City and County of San Francisco and has brought suit against said City and County of San Francisco and the Market Street Railway Company in the sum of $25,000.00 and,

WHEREAS, Father Anthony alleges in his said complaint that on or about the 5th day of March, 1941, he was caught between a street car of the Market Street Railway Company and a street car of the Municipal Railway in the vicinity of Market, Jones and Mc Allister Streets and as a result thereof he sustained an accident necessitating the amputation of his left hand, and also alleges he suffered a compound fracture of the left radius and ulna, concussion of the brain and lacerations of the scalp and contusions and abrasions of his right leg; and,

WHEREAS, the Market Street Railway Company has agreed to pay the sum of $2500.00 in full settlement and compromise of said case brought against it and Father Anthony has agreed to accept said sum provided the City and County of San Francisco will also pay the sum of $2500.00 in full settlement of all claims and demands held against the said City and County of San Francisco and the City Attorney recommends this settlement as being fair, just and reasonable on the part of the City and County of San Francisco:

NOW, THEREFORE, BE IT RESOLVED by this Commission that the City Attorney be and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Father Anthony against the City and County of San Francisco for the sum of $2500.00 and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

THEREUPON THE MEETING ADJOURNED.

A. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

301st REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - DECEMBER 1, 1941.

****

Present: Commissioners Lewis F. Byington, George Filmer, J.H.Mc Callum, John P.Mc Laughlin and Sam Mc Kee

President Lewis F. B yington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 300th regular meeting of the Commission held November 24, 1941 were approved.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4740--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 6-INCH CAST IRON MAIN IN NEWHALL STREET BETWEEN TOPEKA AVENUE AND BAYVIEW STREET-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 322

be and the same is hereby awarded to Fred T. Fairey, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast

Iron Mains, Public Utilities Commission, City and County of San Francisco," dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 6" pipe, trench 17" wide by 36" deep; 500 linear feet at Fifty four Cents ($0.54) per linear foot.	$270.00
2-3	No Item 2 or 3	
4.	(b-1) Installing 6" bolted joint cast iron pipe; 500 linear feet at Six Cents ($0.06) per linear foot.	30.00
5.	Installing fittings, gate valves, etc.; 300 pounds at Three Cents ($0.03) per pound	9.00
6.	(a) Making bell and spigot joints for pipe and fittings; 10 linear feet at Fifty Cents ($0.50) per linear foot.	5.00
	(b) Making bolted joints for 6" cast iron pipe; 85 joints at Twenty five cents ($0.25) per joint	21.25
7.	(a) Repavement; 200 square feet of street pavement at Twenty five cents ($0.25) per square foot.	50.00
8.	Installation of 3/4" screw taps; 10 screw taps at One Dollar ($1.00) each	10.00
9.	Installation of 3/4" service pipe; 140 linear feet at Thirty cents ($0.30) per linear foot.	42.00
10.	Estimated field inspection cost; 8 calendar days at $8.65 per calendar day	69.20
A.	Materials furnished and services furnished by the San Francisco Water Department	656.90
	Total amount of bid	$1,163.35

AND all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-293.

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commi ssioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION no. 4741--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County, to-wit:

CONSTRUCTION OF THE BADEN PUMPING STATION IN SAN MATEO COUNTY-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 314

be and the same is hereby awarded to M. J. Lynch, he being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation for Building and Pump Foundations, Pits and Trenches; 850 cubic yards at One Dollar and Twenty Five Cents ($1.25) per cubic yard	$ 1,062.50
2.	Furnishing and Laying Welded Steel Pipe; 48,000 pounds at Thirty Cents ($0.30) per pound	14,400.00
3.	Concrete Work; 90 cubic yards at Thirty Dollars ($30.00) per cubic yard	2,700.00
4.	Reinforcing Steel; 4,000 pounds at Ten Cents ($0.10) per pound	400.00
5.	Constructing Building Above Concrete Work; for a lump sum price of Eight Thousand Dollars ($8,000.00)	8,000.00
6.	Installing Pumps, Motors and Valves furnished by the City; for a lump sum price of Five Thousand Dollars ($5,000.00)	5,000.00
7.	Furnishing and Installing Pressure Gauges and Miscellaneous Small Pipe and Fittings; for a lump sum price of One Hundred Seventy five Dollars ($175.00)	175.00
8.	Furnishing and Installing Cast Steel Fittings; 24,000 pounds at Thirty two cents ($0.32) per pound	7,680.00

9.	Furnishing and Installing Miscellaneous Steel Work; 6,600 pounds at Twenty five cents ($0.25) per pound	$ 1,650.00
10.	Furnishing and Installing 44" Water Meter; for the lump sum price of One Thousand Five Hundred Dollars ($1,500.00)	1,500.00
11.	Furnishing and Installing Cast Iron Soil Pipe and Fittings; 3,000 pounds at Twenty five cents ($0.25) per pound	750.00
12.	Electrical Work; for a lump sum price of Seven Thousand Three Hundred Dollars ($7,300.00)	7,300.00
13.	Furnishing and Installing Traveling Crane and Hoist; for a lump sum price of One Thousand Dollars ($1,000.00)	1,000.00
	Total amount of bid	$51,617.50

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation No. 66-953-00.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4742--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County, to-wit:

INTERIOR PAINTING IN THE SAN FRANCISCO WATER DEPARTMENT BUILDING AT 425 MASON STREET, SAN FRANCISCO CALIFORNIA-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 321

be and the same is hereby awarded to J. Friedman, he being the lowest regular and responsible bidder for said work at the lump sum bid price of Eight Hundred Ninety Dollars ($890.00).

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 166-214-03.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4743--

WHEREAS, the City and County of San Francisco and the State of California, through its Department of Public Works, and the San Francisco Bay Exposition did, on the 15th day of October, 1937, enter into a certain contract whereby the City and County of San Francisco and the San Francisco Bay Exposition were given the privilege of constructing, operating and maintaining a certain bridge or overhead pass over the San Francisco Bay Bridge at the westerly portal of the tunnel on Yerba Buena Island; and,

WHEREAS, by the said agreement and certain other agreements supplemental thereto, it was agreed that the said San Francisco Bay Exposition would remove said overhead structure on or before January 1, 1941, and within ninety (90) days thereafter would refill any cuts and remove any fills within the said bridge right of way; and,

WHEREAS, it has been mutually agreed by all the parties interested, that the time to remove said structure over said bridge should be extended to January 31, 1942, and that the time to refill any cuts and remove any fills on said bridge right of way should be extended to the 1st day of March, 1942:

NOW, THEREFORE, BE IT RESOLVED, That the action of the Public Utilities Commission in entering into a contract between the Department of Public Works of the State of California and the San Francisco Bay Exposition agreeing to the extension of time for the removal of said bridge or structure to January 31, 1942, and the extension of time to refill any cuts and remove any fills to March 1, 1942, be, and the same is hereby ratified and approved.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4744--

WHEREAS, San Francisco Water Department Contract No. 293-For the Laying of 8-Inch Cast Iron Mains in Third Street between Mariposa and 23rd Streets, contractor, E. J. Treacy, should in accordance with the time limit set forth in said contract be completed on or before July 30, 1941; and,

WHEREAS, contractor has experienced unavoidable delays by reason of interference on the part of other contractors;and

WHEREAS, said E. J. Treacy prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of twenty two (22) days for the completion of said San Francisco Water Department Contract No. 293 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4745--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Order for Extra Work in amount $35.00, covering the cost of furnishing and installing of guys for two lighting poles; approves Certificate of Acceptance and Final Payment in amount $1,709.00, in favor of G. H. Armstrong Electric Co., under Airport Contract No. 63-Lighting Bayshore Higway at Entrance to Airport.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin,the following resolution was adopted unanimously:

--RESOLUTION NO. 4746--

RESOLVED, That this Commission approves Recommendation for Contract Payment in amount $6,000.00, in favor of W.D. Peugh, Architect, under agreement for preparation of plans and specifications for construction of Air Line Terminal Buildings and Appurtenant Structures, San Francisco Airport.

On motion of Commissioner McLaughlin,seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4747--

RESOLVED, That W. A. Robison, Assistant Supervisor of Accounts be and he is hereby authorized to sign checks on accounts and the respective banks as follows:

Accoun t:	Bank
Public Utilities Commission Revolving Fund	Pacific National Bank

Hetch Hetchy Water Supply Revolving Fund	Bank of America-Livermore
Hetch Hetchy Power Operative Revolving Fund	Bank of America
Street and Building Lighting Revolving Fund	Pacific National Bank
Water Department-Revolving Fund	Bank of America
Water Department-Consumers' Adjustment Account	Bank of America
Water Department-Clearing Account	Bank of America
Water Department-Guarantee Deposits Account	Bank of America
Water Department-Clearing Account	American Trust Co.
Municipal Railway-Revolving Fund	Bank of America
Municipal Railway-Claims Adjusters' Fund	American Trust Co.
Airport Revolving Fund	Bank of America-San Bruno

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4748--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau Request for Allotment in amount $700.00, under Appropriation No. 168-200-01 Contractual Services, to provide for encumbrance of January contractual services.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4749--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 818 in amount $1,027.84, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $6,008.16, in favor of E.J.Treacy, under SFWD Contract No.293-Laying 8" CI Mains in 3rd St., between Mariposa and 23rd Streets.

On motion of Commissioner Mc Callum, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4750--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Intra Fund Transfer, in amount $400.00, from Appropriation No. 164-800-00-Fixed Charges (Taxes), to credit of Appropriation No. 164-300-00-Materials and Supplies, to provide for a deficiency in the latter appropriation.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4751--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allotment in amount $1,037.50, under Appropriation No. 164-400-00-Equipment, to provide for purchase of equipment as outlined in the 1941-1942 budget.

HEARING::::

Representatives of various Parkside, Sunset, Park Presidio and Richmond Districts appeared before the Commission, requesting extension of Bus Line No. 10, from its present terminus at 19th Avenue and Irving Street, across Golden Gate Park to 25th Avenue and Lake Street. President Lewis F. Byington advised the delegation that the matter would be taken under advisement by the Commission.

THEREUPON THE MEETING ADJOURNED.

R. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

302nd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - DECEMBER 8, 1941.

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On the call of the roll, there being no Commissioners present, the Assistant Secretary declared the meeting adjourned for lack of quorum.

R J Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

303rd REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - DECEMBER 15, 1941.

****

Present: Commissioners Lewis F. Byington, George Filmer, J.H.Mc Callum, John P. Mc Laughlin and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the minutes of the 301st regular meeting of the Commission held December 1, 1941, and the minutes of the 302nd regular meeting of the Commission (adjourned for lack of a quorum) of December 8, 1941, were approved.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4752--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 821 in amount $27.81, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $4,136.06, in favor of Travis M. Boone, under WD Contract No. 315-Gathering and Delivering of the Walnut Crop on the Sunol Walnut Orchard.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously;

--RESOLUTION NO. 4753--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Credit Order No. 810 in amount $1,579.95,

covering the elimination of the work of the contract on Army Street; approves Credit Order No. 811 in amount $44.96, being the difference between revised estimated and actual performance; approves Certificate of Acceptance and Final Payment No. 870 in amount $497.89, in favor of W. J. Tobin, under SFWD Contract No. 282-Laying of 6-Inch and 8-Inch Cast Iron Mains in Army Street and Ulloa Streets and 45th and 46th Avenues.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4754--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications; approves Order for Extra Work No. 1033 in amount $1.53, being the difference between estimated and actual quantities; approves Certificate of Acceptance and Final Payment in amount $784.63, in favor of Fred T. Fairey under SFWD Contract No. 320-Laying of 6" CI Mains in Bridgeview Drive from Topeka Avenue to south line of Sharman Property.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4755--

RESOLVED, That this Commission approves the following Water Department Recommendations for Contract Payment:

No. 888-in amount $11,057.40, in favor of M. J. Lynch, under WD Contract No. 310A-Removal and Reconditioning of a portion of the 44-inch steel Corral Hollow Pipe Line.

No. 889 in amount $773.38 and No. 890 in amount $592.52, in favor of Pacific Pavements Co.Ltd., under WD Contract No.299-Repaving of all street or sidewalk openings where the paving has been removed by the Water Department.

No. 891 in amount $2,319.90 in favor of Louis L. Fitinghoff, under WD Contract No. 300-Concrete Steel Pipe Laterals for Sunol Irrigation System in Alameda County.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4756--

RESOLVED, That this Commission approves and hereby authorizes the execution of the following Water Department Agricultural leases:

A. W. CHRISTMON of South San Francisco, covering 6 acres, more or less, being a portion of Parcel No. 21, San Mateo County Lands, for period of three years, beginning December 15, 1941, at a yearly cash rental of $120.00, land to be used for agricultural purposes only.

LAWRENCE MENDOZA: of Sunol, covering portions of Lots 1 and 6 of the Sunol Portion of the Rancho El Valle de San Jose, for period of one year, beginning December 1, 1941, on a share crop basis.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4757--

WHEREAS, San Francisco Water Department Contract No. 304-For Replacing Spillway and Connecting Flumes at San Mateo Dam No. 1, M. J. Lynch, contractor, should in accordance with the time limit set forth in said contract, be completed on or before November 24, 1941; and,

WHEREAS the contractor has experienced unavoidable delays by reason of delay in obtaining essential materials, particularly reinforcing steel; and,

WHEREAS, said contractor prosecuted the work of the contract diligently:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of time of seven days for completion of said SFWD Contract No.304, and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Filmer, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4758--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to enact an ordinance, authorizing the sale of 1.2 acres of land under the jurisdiction of the Water Department, being a portion of the 50 foot Pleasanton Well strip, Alameda County.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4759--

RESOLVED, That this Commission approves the following

Airport Recommendations for Contract Payment:

No. 892 in amount $7,747.20, in favor of Viking Automatic Sprinkler Company under Contract No. 62-Constructing a Fire Protection System for Air Line Terminal Building.

No. 893 in amount $44,287.20, in favor of Barrett and Hilp under Contract No. 57-Construction of Air Line Terminal Building and Appurtenances-San Francisco Airport.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4760--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau Request for Departmental Intra Fund Transfer, in amount $1,388.45, from Appropriation No. 92-235-1-Balance-Miscellaneous, to credit of Appropriation No. 92-234-7-2-Industrial Accident Cases, restoring the unencumbered balance in the appropriation for "Possible Future Expense in Connection with Industrial Cases Arising from Past Construction on Coast Range Division", transferred by Controller as of June 30, 1941; the retirement system reports continued expense and liability.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4761--

RESOLVED, That this Commission hereby grants an extension of five days to Phoenix Simpton Company, contractor, under Water Department Informal Contract No. 1-66-Re-roofing of the Central Pump Station and liquidated damages for the resulting days of delay are waived.

On motion of Commissioner McLaughlin, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4762--

RESOLVED, That this Commission approves and hereby authorizes execution of the following Water Department agricultural leases:

MERCED ROSALES:-Of Vallejo's Mill Tract, covering 1-1/2 acres, more or less, being a portion of Parcel No. 57-Niles Canyon Lands, for a period of one year, from January

1, 1941, at a cash rental of $30.00.

J. VARNI AND SONS:: of Colma, covering 7-1/2 acres, more or less, being a portion of the Lake Merced Tract, for a period of one year, beginning November 1, 1941, at a cash rental of $240.00.

On motion of Commissioner Filmer, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4763--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Airport Request for Allocation of Funds, in amount $20,000.00, under Appropriation No. 99-040-03-Airport Improvement Clearing Fund-Excavating, Loading and Hauling Paving Material, to provide for materials to be used for concrete apron and taxiway pavement in the United Air Lines Terminal Area.

On motion of Commissioner Mc Kee, seconded by Commissioner Filmer, the following resolution was adopted unanimously:

--RESOLUTION NO. 4764--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Municipal Railway Request for Additional Allotment in amount $7,312.50, under Appropriations for Services of Other Departments, to provide funds for the encumbrance of Departmental Work Orders on a six month basis-January to June 30, 1942.

On motion of Commissioner McLaughlin, seconded by Commissioner McCallum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4765--

RESOLVED, That the actions of N. A. Eckart, General Manager and Chief Engineer of the San Francisco Water Department, in entering into and signing the following contracts dated, respectively, May 3, 1940, Holly Courts Project, Cal. 1-1; January 3, 1941, Sunn ydale Project, Cal. 1-3; and February 25, 1941, Potrero Terrace Project, 1-2, in the name of the San Francisco Water Department with the Housing Authority of the City and County of San Francisco, be and the same are hereby approved and ratified; and,

BE IT FURTHER RESOLVED, That from and after this date the said N. A. Eckart as General Manager and Chief Engineer of the said Water Department is hereby authorized to enter into all contracts with the Housing Authority of the City and County of

San Francisco relating to the furnishing of water to any projects that hereafter may be constructed by said Housing Authority.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4766--

RESOLVED, That this Commission approves and hereby authorizes execution of agricultural lease, covering 425 acres, more or less, being the Sunol Irrigable lands in Alameda County, for a period of five years, beginning December 15, 1941, to Travis M. Boone of Hayward, California, on a 1/4 share crop basis, plus a yearly cash payment of $2,105.65, payable in half yearly installments in advance.

On motion of Commissioner Filmer, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4767--

WHEREAS, SFWD Contract No. 305-For the Laying of 6-Inch, 8-Inch, 12-Inch and 16-Inch Cast Iron Mains in Stonecrest Subdivision and Alemany Blvd., contractor, Lowrie Paving Company, should in accordance with the time limit set forth in said contract be completed on or before November 19, 1941; and,

WHEREAS, contractor experienced unavoidable delays occasioned by interferences on the part of the contractor engaged in the grading of streets:

THEREFORE, BE IT RESOLVED, That this Commission hereby grants an extension of fourteen days for completion of said SFWD Contract No. 305 and liquidated damages for the resulting days of delay are hereby waived.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4768--

WHEREAS, the General Manager and Chief Engineer of the San Francisco Water Department has recommended the granting of a certain revocable permit for use and occupancy of land and property under control of the San Francisco Water Department as hereinafter set forth:

THEREFORE, BE IT RESOLVED, That the Public Utilities

Commission of the City and County of San Francisco does hereby approve the terms and conditions of the said revocable permit and authorize the execution of the same as follows:

TO THE SAN FRANCISCO CHAPTER-AMERICAN RED CROSS
VISITACION-BALBOA DISASTER RELIEF COMMITTEE

Permit to occupy and utilize the Leland Avenue Pumping Station for the purpose of a headquarters for the Visitacion-Balboa District Disaster Relief Committee.

THEREUPON THE MEETING ADJOURNED.

P. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

304th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - DECEMBER 22, 1941.

****

Present: Commissioners Lewis F. B yington, J. H. Mc Callum, John P. Mc Laughlin and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the minutes of the 303rd regular meeting of the Commission held December 15, 1941 were approved.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4769--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Orders for Work and Service Order, in favor of the Market Street Railway Company, for services to be rendered in the month of January, 1942.

Order for Work No. 382 in amount $500.00, covering labor and materials in connection with track and overhead repairs on Market Street and other locations.

Order for Work No. 383 in amount $146.00, covering proportion of expense to be incurred in connection with operation of cars at Ferry Terminal and for curve oiling at bridge and ferry loops.

Service Order No. 854 in amount $3,831.20, for power to be furnished and for operation of Municipal Railway cars over tracks of the Market Street Railway Company.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Laughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4770--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau Request for Additional Allotment in amount $30,689.75, to provide for submission of Departmental Work Orders for Routine Maintenance on a six months basis-January to June 30, 1941.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4771--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Municipal Railway Requests for Allocation of Funds:

No. 368 in amount $3,933.00 (Departmental Work Order No. 1046 in amount $1,250.00), providing for the work of Replacement Job No. 1449, Crossings of inbound Municipal Railway track on Market Street over Municipal Railway Tracks into 11th Street-Appropriation No. 65-925-104-Replacement and Reconstruction Fund.

No. 369-in amount $1,904.00 (Departmental Work Order No. 1047 in amount $1,317.00), providing for the work of Replacement Job No. 1450-Replacement of railway crossing of outbound Municipal Railway track on Market Street over Market Street Railway Company's tracks on Church Street-Appropriation No. 65-925-105-Replâcement and Reconstruction Fund.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4772--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Water Department Request for Additional Allotment in amount $25,000.00, from the operating fund to credit of Appropriation No. 66-950-00, and certification of Request for Allocation of Funds, in amount $55,000.00, from said Appropriation No. 66-950-00, to credit of Appropriation No. 66-954-00, to provide for certification of work orders for installation of services and meters on a six months basis-January to June 30, 1942.

On motion of Commissioner McLaughlin, seconded by Commissioner McKee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4773--

RESOLVED, That this Commission accepts the work as satisfactorily completed in accordance with plans and specifications and approves Certificate of Acceptance and Final Payment in amount $1,782.00, payable to Western Asbestos Company, under WD Contract No. 319-Acoustical Treatment in Water Department Building-425 Mason Street.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4774--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Public Utilities Commission Departmentâl Intra Fund Transfer No. 162-3, in amount $7,937.85, to the credit of the Unappropriated Balance of Funds, transferring the accumulations in overhead appropriations at June 30, 1941, that are in excess of estimated current requirements.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4775--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of Lighting of Public Streets and Buildings^Request for Allotment, in amount $7,750.00, to provide for submission of departmental work orders on a six months basis-January to June 30, 1942.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4776--

RESOLVED, That this Commission approves and hereby requests the Board of Supervisors to authorize the San Francisco Water Department to become a member of the following organizations and to pay dues, payable out of Departmental Appropriation:
American Water Works Association, New York-Annual Dues $15.00 Seismological Society of the University of California - Annual Dues $10.00. The Stockmen's Protective Association-Livermore, California-Annual Dues $10.00; Public Utilities Reports, Inc., Washington, D.C.-quarterly reports, annual cost $30.00.

On motion of Commissioner Mc Kee, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4777--

WHEREAS, Harold Mc Lemore, filed a claim against the City and County of San Francisco in the sum of $15,000.00, and has brought suit against the City and County of San Francisco and John Edridge, a bus operator, for said sum, alleging in said complaint that defendants so negligently and carelessly operated an automobile bus at Third and Berry Streets as to throw said plaintiff off said bu s; and,

WHEREAS, said complaint further alleges that plaintiff was caused to suffer contusions, lacerations, wrenches and sprains about his head, torso and extremities; and,

WHEREAS, said complaint further alleges that plaintiff suffered a severe laceration and masceration of his right leg, with injury and damage to his right knee, ankle and foot, and that the tendons and ligaments of said right leg were strained and injured; and,

WHEREAS, said complaint further alleges that plaintiff has sustained special damages by reason of damage to his clothing and glasses, expenses in a hospital, board and room, and a wage loss of $925.00, making altogether the sum of said special damages to date of the 16th day of October, 1941, $1,069.50; and,

WHEREAS, Henry Heidelberg, Deputy City Attorney, has agreed upon a tentative settlement with said plaintiff in the sum of $1750.00, subject to the approval of this Commission and has explained fully to this Commission the facts of said accident and injuries:

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attonrey be and he is hereby authorized to cause payment to be made to said plaintiff in the sum of $1750.00, for a full release and discharge of all claims, demands and obligations against the City and County of San Francisco, and the Controller of said City and Coun ty of San Francisco is requested and authorized to draw his warrant in said sum in payment therefor.

On motion of Commissioner Mc Callum, seconded by Commissioner Mc Kee, the following resolution was adopted unanimou sly:

--RESOLUTION NO. 4778--

WHEREAS, Rose Cohn, filed a claim against the City and County of San Francisco for the sum of $20,075.00, and has filed a complaint against the City and County of San Francisco

in the aforesaid sum, alleging in her complaint that on or about the 19th day of December, 1940, while plaintiff was alighting from a municipal street car on Irving Street at its intersection with Fifth Avenue, our street car was suddenly started forward throwing her to the ground; and,

WHEREAS, plaintiff alleges she received cerebral concussion, traumatic arthritis of left shoulder, traumatic arthritis of the spine, shock, severe contusions of left shoulder joint, sprain of left sacro iliac joint; and,

WHEREAS, Thomas B. Johnson, Claims Adjuster of the Municipal Railwayhas agreed upon a tentative settlement in the sum of Five Hundred ($500.00) Dollars, of all claims, demands or causes of action alleged to be held by said plaintiff; and,

WHEREAS, the City Attorney has fully informed this Commission of the facts and circumstances surrounding said accident and recommends to this Commission the settlement of all claims, demands and obligations held by Rose Cohn for the sum of $500.00, as being a fair, just and reasonable one under the circumstances.

NOW, THEREFORE, BE IT RESOLVED, by this Commission that the City Attorney be, and he is hereby authorized and directed to fully compromise and settle all claims for damages held by said Rose Cohn against the City and County of San Francisco for the sum of Five Hundred ($500.00) Dollars, and the Controller is authorized and requested to draw his warrant in said sum in payment therefor.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4779--

WHEREAS, E. G. Cahill, as Manager of Utilities, and Thomas B.Johnson, Claims Adjuster of the Municipal Railway, have approved the settlement of the claim of Charlotte Berkov against the City and County of San Francisco in the sum of $195.00:

THEREFORE, BE IT RESOLVED, By this Commission that said settlement is hereby approved.

THEREUPON THE COMMISSION ADJOURNED TO THE CALL OF THE CHAIR.

R. J. Macdonald
Asst. Secretary

M I N U T E S

PUBLIC UTILITIES COMMISSION

305th REGULAR MEETING OF THE PUBLIC UTILITIES COMMISSION IN ROOM 282 - CITY HALL - DECEMBER 29, 1941.

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Present: Commissioners Lewis F. Byington, J. H. Mc Callum, John P. Mc Laughlin and Sam Mc Kee

President Lewis F. Byington presided.

On motion of Commissioner Mc Laughlin, seconded by Commissioner Mc Callum, the minutes of the 304th regular meeting of the Commission held December 22, 1941 were approved.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4780--

RESOLVED, That the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the City and County, to-wit:

REPAIRS TO TAR AND GRAVEL ROOFING, ROOF DRAINS AND SKYLIGHTS AT THE GEARY STREET CARHOUSE-MUNICIPAL RAILWAY CONTRACT NO. 204

be and the same is hereby awarded to B. P. Mc Carthy, he being the lowest regular and responsible bidder therefor, at the following unit prices for the estimated quantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Removing and Building up Portions of Existing Roof, 30 squares at Eight Dollars ($8.00) per square	$240.00

2.	Repairing and Reinforcing Angles - 5,000 linear feet at Three Cents ($0.03) per linear foot.	150.00
3.	Re-mopping and Graveling Roof Areas-500 squares at Three Dollars ($3.00) per Square	1,500.00
4.	Pointing up Reglets-2,000 linear feet at One Cent ($0.01) per linear foot.	20.00
5.	Furnishing and Installing new Roof Drain Piping 400 linear feet at One Dollar Thirty five cents ($1.35) per linear foot.	540.00
6.	Furnishing and Installing Roof Drain Boxes - 10 boxes at Three Dollars Ten Cents ($3.10) each	31.00
7.	Flashing and Waterproofing Single Pitch Skylights 8 skylights at Two Dollars and Fifty Cents ($2.50) each	20.00
8.	Re-covering Skylights (now covered) 8 at Five Dollars and No cents ($5.00) each	40.00
9.	Furnishing and Installing Roof Drain Box Strainers - 80 at Four Dollars and Eighty Cents ($4.80) each	384.00
	Total amount of bid	$2,925.00

And all other bids for the above described work are hereby rejected.
Funds for this work are available under Appropriation No.165-200-00.

On motion of Commissioner Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4781--

RESOLVED, That the Contract for the following Public Work to be performed for the Public Utilities Commission of the City and County of San Francisco, in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE FABRICATION OF STEEL TAPERS FROM 44-INCH AND 36-INCH STEEL PIPE-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 310B

be and the same is hereby awarded to the San Francisco Water Department, it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated

qquantities stated:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Fabrication of Steel Tapers from 44-inch pipe; 11 tapers at Fifty One Dollars ($51.00) each	$ 561.00
2.	Fabrication of Steel Tapers from 36-Inch pipe; 6 tapers at Fifty nine Dollars ($59.00) each	354.00
3.	Fabrication of Venturi Cones; 1 inlet and 1 outlet cone for the total lump sum price of One Hundred thirty nine Dollars ($139.00)	139.00
4.	Materials furnished and services rendered by the San Francisco Water Department	895.00
	Total amount of bid	$1,949.00

And all other bids for the above described work are hereby rejected.

The cost of this work is to be b orne from funds in appropriation 66-957-00.

On motion of Mc Callum, seconded by Commissioner McLaughlin, the following resolution was adopted unanimously:

--RESOLUTION NO. 4782--

RESOLVED, That in accordance with the recommendations of the Manager of Utilities for the extension of water mains and services, the contract for the following public work to be performed for the Public Utilities Commission of the City and County of San Francisco in pursuance of the provisions of the Charter of the said City and County, to-wit:

FOR THE LAYING OF 4-INCH CAST IRON MAIN IN FRANCISCO AND LEAVENWORTH STREETS-SAN FRANCISCO WATER DEPARTMENT SPECIFICATION NO. 323

be and the same is hereby awarded to The San Francisco Water Department, it being the lowest regular and responsible bidder for said work at the following unit prices for the estimated quantities stated:

The item numbers as shown herein correspond with the item numbers of the "Standard Specifications for Laying Cast Iron Mains, Public Utilities Comission, City and County of San

Francisco", dated February, 1940:

Item No.	Description of Item-Estimated Quantity Unit Price	Total Amount for Item
1.	Excavation and backfill for 4" pipe, trench 17" wide by 36" deep; 700 linear feet at Fifty Cents ($0.50) per linear foot.	$350.00
2-3	No Items 2 or 3	
4.	(a) Installing 4" bell and spigot cast iron pipe; 700 linear feet at Five Cents ($0.05) per linear foot.	35.00
5.	Installing fittings, gate valves, etc.; 400 pounds at Three Cents ($0.03) per pound	12.00
6.	(a) Making bell and spigot joints for pipe and fittings; 60 linear feet at Sixty Cents ($0.60) per linear foot.	36.00
7.	(a) Repavement; 1,000 square feet of street pavement at Twenty eight cents ($0.28) per square foot.	280.00
	(b) Repavement; 70 square feet of brick pavement on concrete base at One Dollar ($1.00) per square foot.	70.00
8-9	No Items 8 or 9	
10.	Estimated field inspection cost; 10 calendar days at $8.65 per calendar day	86.50
A.	Materials furnished and services rendered by the San Francisco Water Department	582.00
	Total amount of Bid	$1,451.50

And all other bids for the above described work are hereby rejected.

The cost of this work is to be borne from funds in Appropriation 66-951-294

AND BE IT FURTHER RESOLVED, The Controller is hereby requested to approve the allocation of funds necessary to fully accomplish the aforementioned extension of water mains and services.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4783--

RESOLVED, That this Commission approves and hereby authorizes the execution of the following Water Department agricultural leases:

L. GIANNINI of Colma, covering 3.67 acres, more or less, being parcels Nos. 19 and 20, Baden Lots, San Mateo County Lands, for period of one year, beginning December 1, 1941, at a rental of $60.00.

MASSOLO BROS. of Millbrae, covering 10 acres, more or less, being a portion of Parcel No. 30, Silva Tract, San Mateo County, for period of one year, beginning January 1, 1942, at a rental of $168.00.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4784--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Hetch Hetchy Water Supply, Power and Utilities Engineering Bureau Request for Allotment and Request for Intra Fund Transfer:

No. 168-15, allotment in amount $943.00, to submit work orders in favor of the Retirement System for compensation benefits for period January to June 30, 1942.

No. 168-10-transfer in amount $4,032.24, to be credit to unappropriated balance of funds, being the accumulations in overhead appropriations at June 30, 1941 that are in excess of estimated current requirements.

On motion of Commissioner Mc Kee, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4785--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Water Department Request for Allotment and Request for Intra Fund Transfer:

Request for Allotment in amount $9,475.00, under appropriations for contractual services, to provide for the placing of work orders on a six months basis-January to June 30, 1942.

Departmental Intra Fund Transfer in amount $2,500.00, from Appropriations covering Permanent Salaries-Water Sales Division, to credit of Appropriations covering Temporary Salaries-Water Sales Division, to provide for temporary employments and anticipated payments of military leave, necessitated by changes in personnel due to the national emergency.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Kee, the following resolution was adopted unanimously:

--RESOLUTION NO. 4786--

RESOLVED, That this Commission approves and hereby requests the Controller's certification of the following Airport Requests for Additional Allotment:

No. 164-28 in amount $166.66, to provide funds to cover the six months work order for services of Utilities Engineering Bureau.

No. 164-29 in amount $200.00, to provide funds to cover the six months work order for services and repairs to automobiles, work to be performed by the Water Department.

On motion of Commissioner McLaughlin, seconded by Commissioner Mc Callum, the following resolution was adopted unanimously:

--RESOLUTION NO. 4787--

RESOLVED, That this Commission approves and hereby requests the Mayor to recommend to the Board of Supervisors a supplemental appropriation in the amount of $50,000.00, from the Municipal Railway Surplus Fund, Appropriation 65-990-00, to the credit of Appropriation No. 165-399-00-Municipal Railway Stores Revolving Fund, to provide for the purchase of copper trolley wire, steel rails, plates, car wheels, axles, pinions and other necessary materials and supplies for use in the Municipal Railway, in order to insure delivery of such materials by making purchase order commitments at this time, due to priority ratings in connection with the National Defense.

BE IT FURTHER RESOLVED, That Resolution No. 4704 adopted November 10, 1941, be and the same is hereby rescinded.

THEREUPON THE MEETING ADJOURNED.

P. J. Macdonald
Asst. Secretary